



Date: 04.11.2024

To,  
Bombay Stock Exchange Limited,  
PJ Towers,  
Dalal Street,  
Mumbai, Maharashtra.

Ref:- **Scrip Code: 541196**  
CIN: L74140TG2005PLC045904

**Sub:- Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the meeting of Board of Directors of the Company will be held on Monday the 11<sup>th</sup> day of November, 2024 at 6.30 PM IST (i.e at 8.00 AM CST on 11<sup>th</sup> day of November 2024) at 1699 E Woodfield RD, Schaumburg, IL, 60173, United States of America, inter alia to consider and approve the unaudited standalone financial results of the company for the half year ended on 30<sup>th</sup> September, 2024.

For Lex Nimble Solutions Limited

  


Ms. Swarali Shingne  
Compliance Officer & Company secretary  
ACS 60690

Lex Nimble Solutions Ltd.  
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Subsidiary of:  
Lex Nimble Solutions Inc.  
Schaumburg, IL - 60173, USA.