



CIN: L74140TG2005PLC045904

Date: 30.01.2025

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

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

Dear Sir / Madam,

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

Dear Sir,

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 Independent Directors of the Company will be held on Thursday the 06th day of February, 2025 at 6.30 pm IST.

For Lex Nimble Solutions Limited



Swarali Shingne
Company Secretary & Compliance Officer
ACS 60690