



An ISO 9001 Company

CIN: L27029AP1984PLC004719

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARA HILLS, HYDERABAD - 500 034, INDIA Phone : +91 40 23606641 E-mail : ho@nilelimited.com website : www.nilelimited.com

11th November, 2024

Corporate Relations Department BSE Ltd. P.J.Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code. 530129

Dear Sir,

Sub:

The revised record date for the purpose of payment of the interim

dividend.

Ref:

In continuation to earlier Intimation of the Record date on 7th

November 2024 and BSE email dated 7th November, 2024.

With reference to the above subject, the Board declared the Interim dividend of Re.4/- (40%) per share on 3001900 equity shares for FY 2024-25 in its meeting held on 7^{th} November, 2024 and fixed 22^{nd} November, 2024 as the record date for the purpose of payment of interim dividend.

Thank you,

With Regards,

For Nile Limited

Rajani K Company Secretary

FCS-8026

Encl: as above.

CC: To Company website "www.nilelimited.com"

Hyd-34.