



Date: 13.05.2024

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 20th day of May, 2024 at 07.00 PM IST (i.e at 8.30 AM CST on 20th day of May 2024) at 1699 E Woodfield RD, Schaumburg, IL, 60173, United States of America, inter alia

1. To review and consider the audited annual financial results of the company for the financial year ended on 31st March, 2024 along with the independent auditors report;

For Lex Nimble Solutions Limited



Ms. Swarali Shingne
Compliance Officer & Company secretary
ACS 60690

Lex Nimble Solutions Ltd.
Quadrant 3, Module A1, 10th Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad - 500081, Telangana, India
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Subsidiary of :
Lex Nimble Solutions Inc.
Schaumburg, IL - 60173, USA.