



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470



NPL/BSE/2024-25/ 49

Date: August 12, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower Dalal
Street
Mumbai — 400001

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors at its meeting held on today i.e; Monday, August 12, 2024 has finalized the terms & conditions for granting of unsecured loan/ facility of Rupees 50.00 Crore (Rupees Fifty Crores Only) to Signatureglobal (India) Limited on recommendation of Audit Committee. The following are the other particulars:

S. No.	Particular	Detail of disclosure
1.	Detail of Borrowers	Signatureglobal (India) Limited having its office at 1304, 13 th Floor Dr. Gopal Das Bhawan , 28, Barakhamba Road, New Delhi -110001
2.	Purpose of Loan	The facility shall be utilized by borrower for its business purpose..
3.	Total amount of loan to be granted	Rs. 50,00,00,000/- (Rupees Fifty Crores only) in tranches.
4.	Total amount of Outstanding Loan	Not Applicable
5.	Nature/duration/ Rate of Interest etc. for Loan	granting of unsecured loan/ facility of Rupees 50.00 Crore (Rupees Fifty Crores Only) to Signatureglobal (India) Limited from time to time in various tranches, at interest rate of 12% p.a. for a period of 12 months.
6.	Date of Execution of Loan Agreement/ Sanction Letter	To be executed
7.	Details of security provided	Not Applicable
8.	Other Details(if any)	Not Applicable

You are requested you to please take the above on record.

Thanking you

Yours faithfully,

For Nimbus Projects Limited

Ritika Aggarwal
(Company Secretary & Compliance Officer)
M.No.: A69712