

NILE

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

7th November, 2024

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

Scrip Code. 530129

Dear Sir,

Sub: Record date for the purpose of payment of interim dividend.

The Board declared the Interim dividend of Re.4/- (40%) per share on 3001900 equity shares for FY 2024-25 and 15th November, 2024 is fixed as the record date for the purpose of payment of interim dividend.

Thank you,

With Regards,

For Nile Limited

Patary.K

Rajani K Company Secretary

FCS-8026

Encl: as above.

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