



**NILE
LIMITED**

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

An ISO 9001 Company

CIN : L27029AP1984PLC004719

7th November, 2024

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

BSE Code No.530129

Sub: Outcome of the Board Meeting held on 7th November, 2024.

The Board of Directors, inter alia, took the following decisions in the Board Meeting held on 7th November, 2024 at 11.00 a.m. and concluded at 1.00 p.m.

1. Approved the Un-Audited Standalone and Consolidated Financial results for the quarter and half year ended 30th September, 2024 and noted the Limited Review Report given by the Auditors thereon.
2. Declaration of Interim dividend of Re.4/- (40%) per share on 3001900 equity shares for FY 2024-25.
3. 15th November, 2024 is fixed as the record date for the purpose of payment of interim dividend.
4. Approved the incorporation of the Wholly Owned Subsidiary Company outside India.
5. Approved the amendment of the Code of Conduct.

With regards,

For NILE Limited

Rajani K

Rajani K
Company Secretary
FCS-8026



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