

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

To, The Corporate Relations Department BSE Limited PJ, Towers, Dalal Street, Fort Mumbai -400001 28th June, 2024

Scrip code - 530129

Sub: Closure of Trading Window

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its designated persons and their immediate relatives shall remain closed from 1st July, 2024 and will end 48 (Forty Eight) hours after announcement of financial results for the quarter ending 30th June, 2024.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

It is the responsibility of each insider and insider's immediate relatives to ensure compliance with the Insider Code of the Company, and shall not deal in the Company's securities during the above period of trading window closure.

Kindly take the same on records.

Thank you, For Nile Limited

Rajani K Company Secretary M No-FCS-8026

