



**NILE  
LIMITED**

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARAHILLS,  
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641  
E-mail : ho@nilelimited.com website : www.nilelimited.com

**An ISO 9001 Company**

**CIN : L27029AP1984PLC004719**

10<sup>th</sup> February, 2025

**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 10<sup>th</sup> February, 2025.**

The Board of Directors, inter alia, took the following decisions in the Board Meeting held on 10<sup>th</sup> February, 2025 at 11.30 a.m. and concluded at 1.40 p.m.

1. Approved the Un-Audited Standalone and Consolidated Financial results for the quarter and nine months ended 31<sup>st</sup> December, 2024 and noted the Limited Review Report given by the Auditors thereon.
2. Reviewed the Related Party Transaction Policy.
3. The Company incorporated a wholly owned subsidiary outside India, Nile Overseas Enterprise FZE. Nile Overseas Enterprise FZE plans to incorporate a subsidiary in UAE with 51% of the shareholding, which will be a subsidiary of Nile Limited.

With regards,

For NILE Limited



Rajani K  
Company Secretary  
FCS-8026  
CC: To Company website "[www.nilelimited.com](http://www.nilelimited.com)"