



Date: 31.07.2024

To,
Bombay Stock Exchange Limited,
PJ Towers,
Dalal Street,
Mumbai, Maharashtra.

Ref:- **Scrip Code: 541196**
CIN: L74140TG2005PLC045904

Sub:- Intimation of 19th Annual General Meeting (AGM) of Lex Nimble Solutions Limited (the "Company")

Dear Sir / Madam,

This is to inform you that the 19th Annual General Meeting (AGM) of the members of the Company will be held on Thursday the 29th Day of August, 2024 at 08.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 (as amended) and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements).

The Company has fixed 22.08.2024 as the cut-off date for determining the members eligible to vote on the resolutions set out in the notice of the AGM or to attend and vote at the AGM.

Kindly take the same on your records.

Thanking you,

Yours sincerely,
For Lex Nimble Solutions Limited




Swarali Sachin Shingne
Company Secretary & Compliance Officer
ACS 60690

Lex Nimble Solutions Ltd.
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Subsidiary of :
Lex Nimble Solutions Inc.
Schaumburg, IL - 60173, USA.