



NPL/BSE/2024-25 /50

Date: August 12, 2024

To,

**Listing Department
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001**

**Scrip Code: 511714
Scrip ID: NIMBSPROJ**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above captioned subject, we hereby inform you that the Board of Directors at their meeting held on today i.e. Monday, August 12, 2024 has approved the following-

1. Approved the Notice of the 31st Annual General Meeting along with Board's Report for the Financial Year ended 2023-24.
2. Decided that the Thirty First (31st) Annual General Meeting (AGM) of the Company will be held on Friday, the 27th day of September, 2024 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means (OAVM).

Kindly take the above information on record and acknowledge the receipt.

Thanking You

Yours Faithfully
For Nimbus Projects Limited

**Ritika Aggarwal
(Company Secretary & Compliance Officer)
M. No: A69712**