



NPL/BSE/2023-24 /26

August 10, 2023

**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 in their meeting held on Thursday, August 10, 2023 has approved the following-

1. Approved the Notice of the 30th Annual General Meeting along with Board's Report for the Financial Year ended 2022-23.
2. Decided that the Thirtieth (30th) Annual General Meeting (AGM) of the Company will be held on Thursday, the 28th day of September, 2023 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

Nisha Sarayan

Digitally signed by Nisha Sarayan
Date: 2023.08.10 18:02:44
+05'30'

Nisha Sarayan

(Company Secretary & Compliance Officer)

M. No: A67145

Encl: As above