

Ref: NPL/BSE/2021-22/16
Date: 02.06.2021

To,
The Secretary
Listing Department
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001
Scrip Code: 511714
Scrip ID: NIMBSPROJ

Subject: Outcome of the Board Meeting held on June 02, 2021, in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Allotment of 34,00,000 Equity Shares of face value of ₹ 10/- each ("Equity Shares") by the Company to persons belonging to non-promoter category under the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable provisions of the Companies Act, 2013, and the rules made thereunder, each as amended (the "Preferential Issue").

This has reference to our letters dated April 19, 2021, and May 19, 2021, with respect to the issuance of Equity Shares for an amount of Rs. 3,40,00,000/- (Rupees Three Crore Forty Lakhs Only) on a Preferential Basis to the below mentioned persons under the non-promoter category :

Sr. No.	Name of the allottee(s)	No. of Equity Share(s)
1	Vaibhav Aggarwal	5,25,000
2	Nidhi Aggarwal	5,25,000
3	Kusum Goel	5,25,000
4	Vidhu Jain	5,25,000
5	Neelkanth Khandelwal HUF	5,00,000
6	Gagan Rajiv Khandelwal	5,00,000
7	Pankaj Garg	1,00,000
8	Nisha Garg	1,00,000
9	MG Abraham	1,00,000
Total No. of Equity Shares		34,00,000

In accordance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company has at their meeting held today approved allotment of 34,00,000 Equity Shares at a price of Rs. 10/- (Rupees Ten Only) per Equity Share, on a preferential basis to the abovesaid persons under the non-promoter category ("Preferential Allotment").

For Nimbus Projects Limited


 Company Secretary & Compliance Officer



NIMBUS PROJECTS LIMITED

(An ISO 9001: 2015 Certified Company)

CIN: L74899DL1993PLC055470

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Pursuant to the Preferential Allotment of the Equity Shares, the paid-up equity share capital of the Company stands increased from Rs. 7,43,80,000/- to Rs. 10,83,80,000/-.

The said Board meeting commenced at 03:42 p.m. through video conferences and was concluded at 04:02 p.m.

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

Thanking You

Yours Faithfully,

For Nimbus Projects Limited



Sahil Agarwal

(Company Secretary & Compliance Officer)

M. No.: A36817