



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/2023-24/38

September 04, 2023

**To,
The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001**

**Script Code: 511714
Script ID: NIMBSPROJ**

SUB: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending of Notice and Annual Report for the Financial Year 2022-23 to the Shareholders of the Company for the 30th Annual General Meeting ("AGM") to be held on September 28, 2023.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you that Notice as well as the Annual Report for the financial year 2022-23 for convening the 30th AGM of the Company scheduled to be held on Thursday, September 28, 2023 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), has already been sent through email to all those Shareholders of the Company whose email ids were available with the RTA of the Company on August 18, 2023.

This is for your information and record.

Thanking You,
Yours faithfully,

For Nimbus Projects Limited

**Nisha
Sarayan**

**Nisha Sarayan
(Company Secretary & Compliance Officer)
M.No.: A67145**