



**NPL/BSE/2022-23/36**

**September 05, 2022**

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

**Scrip Code: 511714  
Scrip 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 2021-22 to the Shareholders of the Company for the 29<sup>th</sup> Annual General Meeting ("AGM") to be held on September 29, 2022.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Notice as well as the Annual Report for the Financial Year 2021-22 for convening the 29th Annual General Meeting of the Company scheduled to be held on Thursday, September 29, 2022 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 19, 2022.

This is for your information and record.

Thanking You,  
**Yours faithfully,**

**For Nimbus Projects Limited**

**Surbhi Khanna  
(Company Secretary & Compliance Officer)  
M.No.: A40407**