



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL ESTATE

NPL/BSE/2024-25/62

September 03, 2024

To,
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 2023-24 to the Shareholders of the Company for the 31st Annual General Meeting ("AGM") to be held on September 27, 2024.

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 2023-24 for convening the 31st AGM of the Company scheduled to be held on Friday, September 27, 2024 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 23, 2024.

This is for your information and record.

Thanking You,
Yours faithfully,

For Nimbus Projects Limited

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