

Date: 31.07.2024

To,  
Bombay Stock Exchange Limited,  
PJ Towers,  
Dalal Street,  
Mumbai, Maharashtra.

Ref:- **Scrip Code: 541196**  
CIN: L74140TG2005PLC045904

**Sub:- Outcome of Board Meeting held on Wednesday, 31<sup>st</sup> July 2024 at 6:30 PM and Concluded at 7:30 PM.**

Dear Sir / Madam,

This is to inform you that the 2<sup>nd</sup> Board Meeting for the FY 2024-25 was held on July 31, 2024 at 6:30 pm IST (i.e. 31<sup>st</sup> Day of July, 2024 AT 8:00 A.M CST) at 1699 E Woodfield RD, Schaumburg, IL, 60173, United States of America in which the following matters were passed;

1. The Board considered and approved the board report for FY 2023-24 which ended on 31/03/2024.
2. The Board approved the notice for calling 19<sup>th</sup> Annual General Meeting of members of the company scheduled to be held on Thursday, 29<sup>th</sup> August, 2024 at 08:00 AM IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the provisions of Companies Act, 2013 (as amended) and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements).
3. The register of member will remain close from Friday, 23<sup>rd</sup> August 2024 to Thursday, 29<sup>th</sup> August 2024 (both days inclusive) in connection with the Annual General Meeting.
4. The Company has fixed Thursday, 22<sup>nd</sup> August 2024 as the Cut-off date/entitlement date for identifying shareholders for determining the eligibility to vote on the resolutions set out in the notice of the AGM or to attend and vote at the AGM.
5. Board approved appointment of M/s. V Bhaskara Rao, a practicing Company Secretary as the Scrutinizer for e-voting for 19<sup>th</sup> Annual General Meeting of the Company.

6. Board Approved the Changes in Allocation of Funds to Stated Objects as Per Prospectus and Recommend to shareholders. Board reviewed the existing allocation of funds and take note of updated changes in allocation of funds to the stated objects of the Company.
7. Board approved the reduction in remuneration of Whole-time Director, Dr. Chandra Sekhar Vanumu pursuant to the provisions of sec 197 (11) read with schedule V of Companies Act, 2013 subject to the limits specified under section II of Part II of schedule V of the Companies Act, 2013.

We hereby request you to take the above information on your record.

Thanking you,

Yours sincerely,  
For Lex Nimble Solutions Limited



Swarali Sachin Shingne  
Company Secretary & Compliance Officer  
ACS 60690