

NPL/BSE/NSE/2026-27/45

September 07, 2026

To, The Manager BSE limited Corporate Relationship Department Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code: 511714	To, The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E) Mumbai – 400051 Symbol: NIMBSPROJ
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Subject: Intimation under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Ref: Our intimation dated September 05, 2026 bearing reference no. NPL/BSE/NSE/2026-27/44 regarding approval for re-classification from the "Promoter & Promoter Group" category to the "Public" category

With reference to our aforesaid intimation and in continuation of that, we wish to inform you that the Company has now been able to access and download the approval letter issued by BSE Limited ("BSE") dated September 04, 2026, approving the re-classification of the following four (4) members from the "Promoter & Promoter Group" category to the "Public" category, pursuant to Regulation 31A of the Listing Regulations.

S.No.	Name	Category Pre-Reclassification	Category Post-Reclassification	No. of Equity Shares held	Percentage of Paid-up share capital
1.	Mr. Nem Chand Jain	Promoter Group	Public	5200	0.03%
2.	Mr. Sunil Jain	Promoter Group	Public	1000	0.01%
3.	Mr. Anil Jain	Promoter Group	Public	800	0.00%
4.	Mr. Raj Kumar Agarwal	Promoter Group	Public	1800	0.01%

The BSE approval letter is enclosed herewith as "**Annexure-A**". The same is being furnished in continuation of the screenshot of the BSE approval enclosed with our earlier intimation, which was submitted due to a technical issue on the BSE website that had prevented downloading of the approval letter at that time.

The copy of this letter is also available on the website of the Company at www.nimbusprojectsLtd.

You are requested to take the above on record.

Thanking You.

Yours Faithfully

For Nimbus Projects Limited

Ritika Aggarwal

(Company Secretary & Compliance officer)

M.No: A69712

Enc.: As stated

LIST/COMP/KR/188/2026-27

September 04, 2026

The Company Secretary/ Compliance Officer

Nimbus Projects Ltd
1001-1006, Narain Manzil, 10th Floor,
23, Barakhamba Road, New Delhi, Delhi, 110001

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated May 30, 2026, requesting no-objection for the reclassification of promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated May 30, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	RAJ KUMAR AGARWAL
2.	SUNIL JAIN
3.	NEM CHAND JAIN
4.	ANIL JAIN

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,


Jayshree Soni

Deputy Vice President - Listing Compliance


Krishna Rathi

Deputy Manager- Listing Compliance

CC	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	Central Depository Services Limited Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073
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Reclassification of Promoters: Nimbus Projects Ltd