NILE LIMITED

An ISO 9001 Company

CIN : L27029AP1984PLC004719

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARA HILLS,
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641
E-mail : ho@nilelimited.com website : www.nilelimited.com

4th August, 2026

The Corporate Relations Department,
BSE Ltd., P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code. 530129

Sub: Outcome of the Board Meeting held on 4th August, 2026.

The Board of Directors, inter alia, took the following decisions in the Board Meeting held on 4th August, 2026 at 11.30 am and concluded at 1.20 pm.

1. Approved the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026, and Limited Review report thereon issued by the Statutory Auditors.

2. Approved and fixed 30th September, 2026 as the date of Annual General Meeting of the Company for FY 2025-26 and 23rd September, 2026 as the cutoff date to determine the eligibility of the shareholders' to vote on the proposed resolutions and participate in the Annual General Meeting.

3. Approved the re-appointment of Sri Sandeep Vuyyuru Ramesh (DIN: 02692185) as Managing Director for 3 years with effect from 12th August, 2026 to 11th August, 2029, subject to approval of the shareholders' in its ensuing Annual General Meeting.

4. Approved the appointment of a Cost auditor of the Company for the FY 2026-27.

5. Approved the inclusion of the appointment of M/s M. Bhaskara Rao & Co., Chartered Accountants (Firm Registration No. 000459S) as the new Statutory Auditors of the Company in the agenda of the 42nd Annual General Meeting for seeking approval of the members to hold office for a term of five consecutive years (FY 2026-2027 to 2030-2031), from the conclusion of the 42nd Annual General Meeting until the conclusion of the 47th Annual General Meeting.

6. Approved the Directors' Report.

Thank You
With regards,
For NILE Limited

Rajani Kamatham

Digitally signed by Rajani Kamatham
Date: 2026.08.04 13:21:50 +05'30'

NILE LIMITED ★ Rd. No.-12, Banjara Hills ★ Hyd-34.

Rajani K
Company Secretary
F8026