NPL/BSE/NSE/2026-27/37 **August 12, 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**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Renewal of loan/ credit facility

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on recommendation of audit committee, Board of Directors in its meeting held on today, i.e. Wednesday, August 12, 2026 has decided to avail/continue to avail unsecured Loan/ Credit facility upto Rs.60.00 Crore (Rupees Sixty Crore Only) from Nimbus (India) Limited, an associate company and a related Party subject to approval of shareholders in the ensuing 33rd Annual General Meeting.

The following are the other particulars:

S. No.	**Particulars**	**Detail of Disclosure**
1.	Detail of Lender	Nimbus (lndia) Limited (NIL), a Delhi based Non-Banking Financial Company (NBFC), registered with Reserve Bank of lndia (RBl), having registered office at 1001- 1006, 10th Floor, Narain Manzil, 23, Barakhama Road, New Delhi 110001.
2.	Purpose of Loan	Business Loan
3.	Amount of Loan	Rupees 60.00 Crore (Rupees Sixty Crore Only) to be availed in tranches.
4.	Nature/duration/ Rate of interest/ Security provided etc. for Loan	A proposal to avail unsecured loan/ credit facility upto Rs. 60.00 Crore (Rupees Sixty Crore only) from Nimbus (India) Limited, in tranches, at interest rate of 12% per annum for a further period of 2 years, subject to approval of shareholder at the ensuing 33rd Annual General Meeting of the Company.
5.	Date of execution of Loan Agreement and details of amendment	A proposal to continuing to avail unsecured loan/ credit facility upto Rs.60.00 Crore (Rupees Sixty Crore only). The Loan agreement will be executed after obtaining shareholders' approval.
6.	Other Details	Nimbus (India) Limited, is an associate company and a related party and renewal of loan/ credit facility is a material related party transaction.

The above information are available on the Company's website at www.nimbusprojectsltd.com

The Board Meeting commenced at 03:30 p.m. and concluded at 08:00 p.m.

Kindly take the above information on record.

Thanking You

Yours Faithfully
For Nimbus Projects Limited

Ritika Aggarwal
Digitally signed by Ritika Aggarwal
Date: 2026.08.12 20:48:57 +05'30'

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