NPL/BSE/NSE/2026-27/46 **September 09, 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: Intimation to Shareholders Holding Shares in Physical Mode for Updating of Valid PAN, KYC and Nomination Details

Dear Sir/ Madam,

With reference to above mentioned subject and pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter sent to the shareholders holding shares in physical form in compliance with the SEBI Master Circulars requesting them to furnish their details in the requisite forms within the stipulated timeline for updating their PAN, KYC and Nomination details to the Registrar and Share Transfer Agent of the Company, M/s. Alankit Assignments Limited.

The prescribed forms for furnishing KYC details are available on the website of the Company i.e. www.nimbusprojectsltd.com and on the website of the RTA at rta@alankit.com

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully
For Nimbus Projects Limited

Ritika Aggarwal
Digitally signed by Ritika Aggarwal
Date: 2026.09.09 13:39:00 +05'30'

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

Encl: as above

Mail No.: «Srno»

Folio No.:

Subject: Intimation regarding updation of Permanent Account Number ("PAN") linked with Aadhaar, KYC Details and Nomination in respect of shares held in physical form in Nimbus Projects Limited ("NPL/the Company") and dematerialization of shares

Dear Shareholder(s),

This is to inform you that Securities and Exchange Board of India ("SEBI") vide its Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, read with SEBI Circular dated 10th June, 2024, *inter-alia* mandated that shareholder(s) holding share(s) in physical form shall furnish a self-attested copy of PAN linked with Aadhaar, KYC details and Nomination to the Company/ Registrar and Share Transfer Agent ("RTA"). Further, the shareholder(s) whose folio(s) are not updated with aforesaid documents/ details {except "choice of nomination'} shall be eligible:

- To lodge grievance or avail any service request from the RTA only after furnishing aforesaid documents/ details; and
- To receive any payments including dividend in respect of such folios, <u>only through electronic mode,</u> effective from 1st April 2024.

It may be noted that though SEBI vide its Circular dated 10.06.2024 has relaxed the requirement of providing 'choice of nomination', it is desirable that nomination may also be updated in the Folio for ensuring smooth transmission of shares held by you.

In view of the above, please arrange to provide the below mentioned details/ documents for updation of:

a) KYC details: Duly filled in Form ISR-1 along with:
   - Self-attested copy of your PAN card (including PAN card of the joint holders, if any, duly self-attested by them) linked with Aadhaar;
   - Bank account details i.e., bank name, branch name, account number and IFS Code supported by self-attested bank statement or original cancelled cheque leaf;
   - Postal address with PIN Code along with self-attested copy of valid address proof; and
   - Mobile number and E-mail address;

b) Specimen signature: Duly filled Form ISR-2, signed by shareholder(s), and attested by the Bank Manager with their official seal mentioning their employee code; and

c) Nomination for the aforesaid folio(s) - Form SH-13 for registering nominee or 'Declaration to Opt- out' in the Form ISR-3 in case you do not wish to nominate any person.

   For changing a registered nomination, duly filled and signed Form SH-14*. Also please provide the KYC documents of the Nominee, if any.

   *in case of cancellation of nomination by shareholder(s) through Form SH-14, declaration to Opt-out in Form ISR-3 shall also be provided by the shareholder(s).

Please note that aforesaid KYC details/ documents shall be submitted by any one of the following mode:

I. **Through post** by sending the hard copies of the documents which shall be self-attested and dated, at Alankit Assignments Ltd. (Unit: Nimbus Projects Limited), 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055.

II. **Through electronic mode** from your registered e-mail ID, by electronically/digitally signing all the documents.

It may be noted that SEBI had also mandated that transfer of securities held in physical form shall not be processed unless the same is dematerialized. In view of the same, we also request you to dematerialize your shares with a Depository Participant along with the above mentioned KYC documents at the earliest.

Please refer to SEBI Master Circular and other Circulars, relevant Investor Service Request forms and contact details for sending requisite documents/ details, on the Investor Relations Section of the website of the Company (https://www.nimbusprojectsltd.com/). In case of any queries on the subject matter, please contact Shri Ramesh Khatua, M/s Alankit Assignments Ltd. (Unit: Nimbus Projects Limited) at Tel.: 011-42541234; Email: rta@alankit.com.

Please note that SEBI has introduced **Online Dispute Resolution ("ODR")** mechanism, which is in addition to the existing SCORES platform which can be utilized by the investors and the Company for dispute resolution. Please note that the investors can initiate dispute resolution through the ODR portal (https://smartodr.in) only after exhausting the option to resolve dispute with the Company and on the SCORES platform.

Thanking you,
Yours faithfully,

For Alankit Assignments Ltd. (Unit: Nimbus Projects Limited)
Sd/-
Authorised Signatory

Encl.: as above

This is computer generated letter and does not require signature.