NPL/BSE/NSE/2026-27/50 **September 29, 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) Regulations 2015 ("Listing Regulations") - Proceedings of the 33rd Annual General Meeting of the Company held on Tuesday, September 29, 2026

Dear Sir,

Pursuant to Regulation 30 read with Para-A, Part-A of Schedule-III of the Listing Regulations, please find enclosed herewith proceedings of the 33rd Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) & in accordance with the Circulars issued by the Ministry of Corporate Affairs and in compliance with other applicable provisions of the Companies Act, 2013 read with Rules made thereunder and Circulars issued by the Securities and Exchange Board of India.

A detailed report of voting result in compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, together with the consolidated report of the scrutinizer shall also be submitted separately.

The above details are also available on Company's website at www.nimbusprojectsltd.com

The meeting commenced at 12:30 p.m. and concluded at 01:17 p.m.

We request you to take the same on record.

Thanking you,

Yours faithfully
For Nimbus Projects Limited

Ritika Aggarwal
Digitally signed by Ritika Aggarwal
Date: 2026.09.29 16:40:08 +05'30'

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

Encl: as above

PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF NIMBUS PROJECTS LIMITED ("THE COMPANY") HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) ON TUESDAY, THE 29TH DAY OF SEPTEMBER, 2026 COMMENCED AT 12:30 P.M. AND CONCLUDED AT 01:17 P.M. (IST)

The 33rd Annual General Meeting (AGM) of the members of the Company was held on Tuesday, September 29, 2026 at 12:30 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Ms. Ritika Aggarwal, the Company Secretary & Compliance Officer of the Company welcomed the Members to the 33rd Annual General Meeting of the Company who joined the Meeting through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM). She briefed the members about certain points regarding the participation and voting at the Meeting.

Thereafter, the Company Secretary requested the Chairman to start the proceedings of the AGM.

Mr. Bipin Agarwal, the Chairman & Managing Director, chaired the meeting. After, ascertaining the requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed the members to the 33rd Annual General Meeting. He informed the members that the Annual General Meeting was held through Video Conferencing in compliance with the applicable circulars and necessary steps to enable members to participate in Annual General Meeting were taken.

The Chairman also welcomed and introduced other Directors, Officers of the Company and the Auditors present at the Meeting.

The following Directors, Officers and Auditors participated at the Annual General Meeting:

1.	Mr. Bipin Agarwal	Chairman and Managing Director
2.	Mr. Rajeev Kumar Asopa	Non-Executive Director
3.	Mr. Deepak Kumar Lath	Independent Director, Chairman of the Audit Committee and Nomination & Remuneration Committee
4.	Ms. Aradhana Singh	Independent Director, Chairperson of the Stakeholders Relationship Committee
5.	Ms. Neha Atal Podaar	Additional Director (Independent Woman)
6.	Mr. Anand Kumar	Proposed Director (Non-Executive, Non-Independent)
7.	Mr. Nitesh Kumar Gupta	Chief Financial Officer
8.	Ms. Ritika Aggarwal	Company Secretary & Compliance Officer
9.	Mr. Nawin Kumar Lahoty	Partner, M/s Oswal Sunil & Company, Statutory Auditors
10.	Mr. Mukesh Goyal	Partner, M/s Doogar & Associates, Proposed Statutory Auditors
11.	Mr. Kapil Dev Vashisth	Secretarial Auditor & Scrutinizer
12.	Mr. Shailendra Nath	Partner, M/s S N R S & Associates, Internal Auditors
13.	Mr. Tarun Goyal	Partner, M/s Goyal Tarun & Associates, Ex-Internal Auditors

The Chairman then addressed the members about the industrial scenario of real estate sector and provided an outlook of the Company. He also presented the highlights of the development and performance of the Company during the course of the Financial Year 2025-26.

The following items of business, as per the Notice of 33rd AGM dated September 29, 2026 were discussed at the meeting:

Item No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	Adoption of Audited Standalone and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with Reports of the Board and the Auditors' thereon.	Ordinary Resolution
2.	Re-appointment of Director in the place of Mr. Rajeev Kumar Asopa (DIN: 00001277) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s Doogar & Associates, Chartered Accountants (ICAI Firm Registration No. 000561N) as Statutory Auditors of the Company and fix their remuneration	Ordinary Resolution
Special Business		
4.	Appointment of Ms. Neha Atal Poddar (DIN: 11761602) as an Independent Woman Director of the Company	Special Resolution
5.	Appointment of Mr. Anand Kumar (DIN: 03194060) as a Non-Executive Non-Independent Director of the company	Ordinary Resolution
6.	Approval of entering into Material Related Party Transactions with Indogreen International	Special Resolution
7.	Approval of entering Into Material Related Party Transactions with Identified Promoters	Special Resolution
8.	Approval of entering into Material Related Party Transactions with identified Promoter Group Company	Special Resolution
9.	Approval of entering into Material Related Party Transactions with Associate Companies	Special Resolution

The Chairman then invited the Members to share their views, suggestions and questions, if any, on the operations and financial performance of the Company and related matters. After the Members expressed their views and asked their queries, the Chairman responded to the queries raised by them.

The Chairman thanked the members for attending the meeting and requested them to complete their e-voting after conclusion of Annual General Meeting.

The Chairman then authorized the Company Secretary to appraise the members about the e-voting process and declared the meeting concluded.

The Company Secretary thereafter informed the members about the e- voting process. She further appraised that the Board had appointed Mr. Kapil Dev Vashisth, Practicing Company Secretaries to provide the consolidated results on remote e voting as well as e-voting done during the Annual General Meeting. The results on voting would be announced on or before the October 01, 2026 and the same would be intimated to Stock Exchange i.e. BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and would also be uploaded on the website of the Company(www.nimbusprojectsltd.com) and website of NSDL (www.evoting.nsdl.com).

The AGM concluded at 01:17p.m. (IST).

Yours faithfully,

For Nimbus Projects Limited

Ritika Aggarwal
Digitally signed by Ritika Aggarwal
Date: 2026.09.29 16:40:23 +05'30'

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