NPL/BSE/NSE/2026-27/42 **September 04, 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**

Sub: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that Nimbus Projects Limited ('the Company') has dispatched physical letters providing a web-link, including the exact path where the complete details of the Integrated Annual Report of the Company for the financial year 2025-26 and the Notice of the 33rd Annual General Meeting can be accessed, to those shareholders who have not registered their e-mail address with the Company/Registrar and Transfer Agent /Depository Participants.

A copy of the letter is enclosed herewith for your record.

The above notice is also uploaded on the Company's website i.e. www.nimbusprojectsltd.com

Thanking You,

Yours faithfully,
For Nimbus Projects Limited

Ritika Aggarwal
Digitally signed by Ritika Aggarwal
Date: 2026.09.04 12:59:52 +05'30'

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

NIMBUS PROJECTS LIMITED
CIN No. L74899DL1993PLC055470
Regd. Office: 1001-1006, 10th Floor Narain Manzil,23, Barakhamba Road, New Delhi-110001
Ph.: +91-11-42878900 Fax.:+91-11-22424291
E-mail: nimbusindialtd@gmail.com
website: www.nimbusprojectsltd.com

Date: September 03, 2026

Dear Shareholders,

Subject: Notice of 33rd Annual General Meeting (AGM) of Nimbus Projects Limited and Integrated Annual Report for the Financial Year 2025-26

Dear Shareholder,

We are pleased to inform you that the 33rd Annual General Meeting (‘AGM’) of Nimbus Projects Limited (‘the Company’) is scheduled to be held on **Tuesday, September 29, 2026, at 12:30 p.m. (IST)** through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (Collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as “SEBI Circulars”) respectively.

The Notice convening the 33rd AGM of the Company (‘Notice’) along with the 33rd Integrated Annual Report for FY 2025-26 (‘Integrated Report’) is being sent ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (‘RTA’)/Depositories/Depository Participants (‘DPs’).

Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending individual letters providing the web-link, including the exact path, where complete details of the Integrated Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

The Notice and Integrated Annual Report 2025-26 is available and can be accessed through below links and QR code:

Web-link	https://www.nimbusprojectsltd.com/uploads/annual_report/Annual_Report_2025_26.pdf
Path	Investors Services> Financial Results> Annual Reports - https://www.nimbusprojectsltd.com/annual-reports
QR Code	

Additionally, Notice of the AGM and the Integrated Annual Report is also available on the website NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the AGM are as under:

E-voting Details:	
Cut-off date to determine entitlement for e-voting	Tuesday, September 22, 2026
E-voting start date and time	Saturday, September 26, 2026 from 9:00 a.m. (IST)
E-voting end date and time	Monday, September 28, 2026 at 5:00 p.m. (IST)

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the Company at secretarial@nimbusgroup.net and RTA at info@alankit.com.

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at info@alankit.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with Alankit Assignments Limited, the RTA of the Company, in order to receive the Integrated Annual Report of the company.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully
For Nimbus Projects Limited
Sd/-
Ritika Aggarwal
Company Secretary and Compliance Officer
M. No: A69712