



**NILE  
LIMITED**

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

**An ISO 9001 Company**

CIN : L27029AP1984PLC004719

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

25<sup>th</sup> May, 2026  
**BSE Code No.530129**

**Sub: Outcome of the Board Meeting held on 25<sup>th</sup> May, 2026.**

The Board of Directors, inter alia, Approved the Audited Standalone and Consolidated Financial Results for the financial year ended 31<sup>st</sup> March, 2026, and the same are enclosed along with the Auditor's Report and declaration under Regulation 33(3)(d) of SEBI(LODR) Regulations, 2015 in the Board Meeting held on 25<sup>th</sup> May, 2026 at 11.20 am and concluded at 1.30 pm.

Thank You

With regards,

For NILE Limited

Rajani K  
Company Secretary  
F8026

Encl: as above.



CC: To Company website [www.nilelimited.com](http://www.nilelimited.com)