NIMBUS REALTY
NIMBUS PROJECTS LIMITED
(An ISO 9001 : 2015 Certified Company) CIN : L74899DL1993PLC055470
ENTERPRISE REAL ESTATE

NPL/BSE/NSE/2026-27/38 **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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above captioned subject, we hereby inform you that the Board of Directors at their meeting held on today, i.e. Wednesday, August 12, 2026 has approved the followings:

1. Approved the Notice of the 33rd Annual General Meeting along with Board's Report for the Financial Year ended 2026-27.

2. Decided that the Thirty Third (33rd) Annual General Meeting (AGM) of the Company will be held on Tuesday, the 29th day of September, 2026 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means (OAVM).

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 20:49:58 +05'30'

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

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