

NPL/BSE/NSE/2026-27/44

September 05, 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
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Subject: Intimation under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Ref: 1. Our Application to BSE and NSE in connection with re-classification of Nimbus Projects Limited dated May 30, 2026

2. Our earlier submissions dated May 15, 2026, May 27, 2026 and May 30, 2026

With reference to our intimation dated May 30, 2026, regarding submission of an application to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") seeking reclassification of 4 members from the "Promoter Group" category to the "Public" category, we wish to inform you that the Company has received approval from BSE and NSE vide their respective letters dated September 04, 2026 for reclassification of the following 4 members forming part of "Promoter & Promoter Group" category to "Public" category:

S.No.	Name	Category Pre-Reclassification	Category Post-Reclassification	No. of Equity Shares held	Percentage of Paid-up share capital
1.	Mr. Nem Chand Jain	Promoter Group	Public	5200	0.03%
2.	Mr. Sunil Jain	Promoter Group	Public	1000	0.01%
3.	Mr. Anil Jain	Promoter Group	Public	800	0.00%
4.	Mr. Raj Kumar Agarwal	Promoter Group	Public	1800	0.01%

The approval letter received from NSE is enclosed herewith as **"Annexure-A"**.

The approval from BSE has also been received and is reflected on the BSE website; however, due to a technical issue on the BSE website, the approval letter could not be downloaded. Accordingly, a screenshot evidencing the approval granted by BSE is enclosed herewith as **"Annexure-B"** for reference and record. The Company shall furnish the approval letter issued by BSE to the Stock Exchanges upon its availability for download from the BSE website.

The copy of this letter is also available on the website of the Company at www.nimbusprojectsLtd.

You are requested to take the above on record.

Thanking You.

Yours Faithfully

For Nimbus Projects Limited

Ritika Aggarwal

(Company Secretary & Compliance officer)

M.No: A69712

Enc.: As stated

Ref: NSE/LIST/COMP/NIMBSPROJ/604/2026-2027

Date: September 04, 2026

The Company Secretary

Nimbus Projects Limited ('the Listed Entity')

1001-1006, 10th Floor, Narain Manzil, 23, Barakhamba Road, New-Delhi-110001

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated May 30, 2026, requesting a no-objection letter for the reclassification of promoter groups under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated May 30, 2026, for the following promoter groups in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoters/Promoter Groups
1.	Nem Chand Jain
2.	Sunil Jain
3.	Anil Jain
4.	Raj Kumar Agarwal

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

for **National Stock Exchange of India Limited****Ajit Mahadik****Senior Manager – Listing Compliance**

CC:	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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Listing Center

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