LEX NIMBLE SOLUTIONS

Date : 04.11.2026

To,
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai, Maharashtra.

Ref: - **Scrip Code: 541196**

CIN: L74140TG2005PLC045904

Sub:- Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby intimate you that the meeting of Board of Directors of Lex Nimble Solutions Limited ("the Company") will be held on Thursday, November 12, 2026 inter alia to consider and approve the Un-audited Financial Results of the Company for the half year ended on September 30, 2026.

Further in terms of our letter dated September 24, 2026 of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company shall remain closed till November 14, 2026 for the purpose of announcement of aforesaid Un-audited Financial Results.

We request you to kindly take the same on record.

Thanking You,

For Lex Nimble Solutions Limited

SWARALI SACHIN SHINGNE
Digitally signed by SWARALI SACHIN SHINGNE
Date: 2026.11.04 22:06:33 +05'30'

Swarali Shingne
Compliance Officer & Company Secretary
ACS 60690