

NPL/BSE/NSE/2026-27/32

August 03, 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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Sub: Prior Intimation of Board Meeting**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 12th Day of August, 2026** at 12:00 p.m. *inter- alia*, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) prepared as per IND-AS for the quarter ended June 30, 2026 amongst other items mentioned in the agenda.

In continuation of our letter dated June 25, 2026 and, pursuant to the Company's revised 'Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the equity shares of the Company has already been closed from July 01, 2026 to the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on **Wednesday, 12th Day of August, 2026**.

This notice of the Board Meeting will be available on the Company's website at www.nimbusprojectsltd.com.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Nimbus Projects Limited

Ritika Aggarwal

(Company Secretary & Compliance Officer)

M. No: A69712