NILE LIMITED

AN ISO 9001, 14001 & 45001 Company

CIN : L27029AP1984PLC004719

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

10th November, 2026

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

BSE Code No.530129

Sub: Outcome of the Board Meeting held on 10th November, 2026.

The Board of Directors, inter alia, took the following decisions in the Board Meeting held on 10th November, 2026 at 11.00 a.m. and concluded at 1.15 p.m.

1. Approved the Un-Audited Standalone and Consolidated Financial results for the quarter and half year ended 30th September, 2026 and noted the Limited Review Report given by the Auditors thereon.
2. Declaration of Interim dividend of Re.3/- (30%) per share on 3001900 equity shares for FY 2026-27.
3. 17th November, 2026 is fixed as the record date for the purpose of payment of interim dividend.

With regards,

For NILE Limited

Rajani Kamatham
Digitally signed by Rajani Kamatham
Date: 2026.11.10 13:20:04 +05'30'

NILE LIMITED Hyd-34. Rd. No.-12, Banjara Hills

Rajani K
Company Secretary
FCS-8026
CC: To Company website "www.nilelimited.com"