

NPL/BSE/NSE/2026-27/56

October 07, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Availing of Loan from World Resorts Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on recommendation of Audit Committee, the Board of Directors at its meeting held on today, i.e. Wednesday, October 07, 2026 has finalized the terms & conditions of availing an unsecured Loan/ facility of Rupees 30.00 Crore (Rupees Thirty Crore Only) from World Resorts Limited, an associate company.

The following are the other particulars:

S. No.	Particular	Detail of disclosure
a)	Detail of Lenders	World Resorts Limited ('WRL') is an Associate Company of Nimbus Projects Limited within the meaning of Section 2(6) of the Companies Act, 2013.
b)	Purpose of Loan	Business Purpose
c)	Amount of loan	Rs. 30,00,00,000/- (Rupees Thirty Crore only) in tranches.
d)	Shareholding, if any, in the entity with whom the agreement is executed	Nimbus Projects Limited holds 25.32% equity stake in World Resorts Limited.
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure	N.A.
f)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	WRL is an Associate Company of Nimbus Projects Limited. Mr. Bipin Agarwal, Managing Director of the Company is a common director and shareholder in both contracting companies. Mr. Bipin Agarwal, Managing Director hold 3000100 (4.85%) equity shares in WRL. Mr. Rajeev Kumar Asopa, Director, is a common director in both contracting companies.

g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the transaction falls within the purview of Related Party Transactions as per Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The transaction is being carried out at arm's length basis.
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued	N.A.
i)	In case of loan agreements, details of borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	To avail unsecured loan/ facility of Rs. 30,00,00,000/- (Rupees Thirty Crore only) from World Resorts Limited, an associate company from time to time in tranches, at an interest rate of 12% per annum for a period of 2 years.
j)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements	N.A.

The same is also available on the website of the Company at www.nimbusprojectsltd.com

The Meeting of the Board of Directors of the Company commenced at 01:00 p.m. (IST) and concluded at 02:00 p.m. (IST).

Kindly take the above information on record and acknowledge the receipt.

Yours Faithfully

For Nimbus Projects Limited

Ritika
Aggarwal

Digitally signed by
Ritika Aggarwal
Date: 2026.10.07
16:51:29 +05'30'

Ritika Aggarwal

(Company Secretary & Compliance Officer)

M. No: A69712