

NPL/BSE/NSE/2026-27/03

April 08, 2026

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai – 400051

Symbol: NIMBSPROJ

Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

In continuation of closure of window intimation give to Bombay Stock Exchange Limited (BSE) on March 27, 2026 by the Company and upon the listing of the Company on National Stock Exchange of India Limited (NSE) with effect from April 06, 2026, it is hereby informed you that as per the Company's 'Insider Trading-Code', framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the Securities of the Company shall remain closed from April 01, 2026 till the expiry of 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026.

Accordingly, the trading window for dealing in Equity Shares of the Company shall remain closed for all Designated Person and their Immediate Relatives, Insiders as per the insiders trading code of the Company during the stated period.

Further, the date of the Board Meeting for declaration of an Audited Financial Results of the Company for the quarter & year ended March 31, 2026 shall be intimated in due course.

This disclosure is being submitted to NSE post listing to ensure compliance with the applicable provisions.

The above information will be available on the Company's website at www.nimbusprojectsltd.com.

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

Thanking You.

Yours Faithfully
For Nimbus Projects Limited

Ritika Aggarwal
(Company Secretary & Compliance officer)
M.No: A69712