

NPL/BSE/NSE/2026-27/10

May 18, 2026

<p>To, The Manager BSE limited Corporate Relationship Department Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code: 511714</p>	<p>To, The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E) Mumbai - 400051 Symbol: NIMBSPROJ</p>
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Sub: 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, 27th Day of May, 2026 at 03:00 p.m.** *inter alia*, to consider and approve the Audited Financial Results (Standalone & Consolidated) prepared as per IND-AS for the quarter and year ended March 31, 2026 amongst other items mentioned in the agenda.

In continuation of our letter dated March 27, 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 April 01, 2026 till the conclusion of 48 hours after the declaration of audited financial results of the Company to the Stock Exchanges on **Wednesday, 27th Day of May, 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