

NPL/BSE/NSE/2026-27/40

August 20, 2026

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| <b>To,<br/>The Manager<br/>BSE limited<br/>Corporate Relationship Department<br/>Phiroze Jeejeebhoy Tower,<br/>Dalal Street, Mumbai- 400001<br/>Scrip Code: 511714</b> | <b>To,<br/>The Manager<br/>National Stock Exchange of India Limited<br/>Exchange Plaza, C-1, Block G,<br/>Bandra Kurla Complex, Bandra(E)<br/>Mumbai – 400051<br/>Symbol: NIMBSPROJ</b> |
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**SUB: - NEWSPAPER ADVERTISEMENT FOR THE 33<sup>rd</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS ("VC/OAVM")**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed herewith copies of the newspaper advertisements published by the Company intimating that the 33rd Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2026 through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in the following newspapers on August 20, 2026:

- (i) Financial Express dated August 20, 2026 (English Daily)
- (ii) Jansatta dated August 20, 2026 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. [www.nimbusprojectsltd.com](http://www.nimbusprojectsltd.com).

Kindly take the same on records.

Thanking You,  
Yours faithfully,

**For Nimbus Projects Limited**

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

**Encl. as above**







