

NPL/BSE/NSE/2026-27/22

June 25, 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: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform 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 July 01, 2026 till the expiry of 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 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 Unaudited Financial Results of the Company for the quarter ended June 30, 2026 shall be intimated in due course.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Nimbus Projects Limited

Ritika Aggarwal
Company Secretary & Compliance Officer
Mem No.: A69712