

NPL/BSE/2025-26/53

September 02, 2025

**To,
Listing Department
BSE limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001**

**Scrip Code: 511714
Scrip ID: NIMBSPROJ**

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

We have received a disclosure from Mrs. Meenal Aggarwal, a non- promoter, in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST") w.r.t. sale of 5,00,000 (2.59%) equity shares of Nimbus Projects Limited by Mrs. Meenal Aggarwal along with Person Acting in Concert (PAC)- Mrs. Geeta Devi (Mother-in-law of Mrs. Meenal Aggarwal) under open market through stock exchange mechanism by which their holding has been reduced from last holding of 10,25,000 (5.31%) equity shares to 5,25,000 (2.72%).

A copy of disclosure is enclosed herewith for your ready reference.

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**

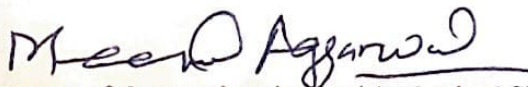
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Nimbus Projects Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer – Mrs. Meenal Aggarwal PAC – Mrs. Geeta Devi (Mother-in-law)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / sale under consideration, holding of :			
a) Shares carrying voting rights	10,25,000	5.31%	5.31%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	5,00,000	2.59%	2.59%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	5,25,000	2.72%	2.72%
Mode of acquisition / sale (c.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 26, 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	19318735 equity shares of Rs.10/- each aggregating to Rs.193187350		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	19318735 equity shares of Rs.10/- each aggregating to Rs.193187350		
Total diluted share/voting capital of the TC after the said acquisition/ sale	19318735 equity shares of Rs.10/- each aggregating to Rs.193187350		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorized Signatory

Place: Delhi

Date: September 01, 2025
