

NPL/BSE/2025-26/94

January 31, 2026

To,

**The Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

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

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 **Tuesday, 10th Day of February, 2026 at 03:00 p.m. *inter alia***, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) prepared as per IND-AS for the quarter ended December 31, 2025 amongst other items mentioned in the agenda.

In continuation of our letter dated December 27, 2025 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 January 01, 2026 till the conclusion of 48 hours after the declaration of unaudited financial results of the Company to the Stock Exchanges on **Tuesday, 10th Day of February, 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**