

NPL/BSE/2025-26/100

February 10, 2026

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Subject: Revision in authorities for determining materiality under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Madam/Sir,

This is to inform you that the Board of Directors ("the Board") at its meeting held on today i.e. February 10, 2026 has revised the authority for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations w.e.f 10.02.2026.

The Board has authorized the following Key Managerial Personnel (KMPs) jointly and/or severally to determine such events and information with respect to the Company which are material in nature in line with criteria of materiality laid down under "Policy on Determination of Materiality" and Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Sr. No	Name of KMPs	Designation	E mails	Contact Details
1.	Mr. Bipin Agarwal	Managing Director	nimbusindialtd@gmail.com	Address: 1001-1006, 10th Floor Narain Manzil, 23, Barakhamba Road, New Delhi- 110001, India Contact No: 011- 42878900
2.	Mr. Nitesh Kumar Gupta	Chief Financial Officer	niteshgupta@nimbusgroup.net	
3.	Ms. Ritika Aggarwal	Company Secretary and Compliance Officer	secretarial@nimbusgroup.net	

This intimation is also being uploaded on Company's website and can be accessed at <https://www.nimbusprojectsLtd.com>

You are requested to take the above on record.

Yours faithfully

For Nimbus Projects Limited

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