



NIMBUS PROJECTS LIMITED
(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

Ref: NPL/2024-25/12

Date: 24-04-2024

To,

The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Mumbai - 400 001

BSE Scrip Code - 511714

Sub: Newspaper Advertisement on Notice of the meeting of Equity Shareholders of the Company for their requisite approval on the proposed Scheme of Arrangement for Amalgamation between Gupta Fincaps Private Limited ('Transferor Company 1'), Urvashi Finvest Private Limited ('Transferor Company 2'), Intellectual Securities Private Limited ('Transferor Company 3'), Happy Graphics and Exhibition Private Limited ('Transferor Company 4'), Link Vanijya Private Limited ('Transferor Company 5'), Dynamo Infracon Private Limited ('Transferor Company 6'), Pushpak Trading & Consultancy Private Limited ('Transferor Company 7'), Mokha Vyapaar Private Limited ('Transferor Company 8'), Padma Estates Private Limited ('Transferor Company 9') and Nimbus Projects Limited ('Transferee Company'/the Company') and their respective Shareholders and Creditors ('Scheme of Arrangement')

Ref: Disclosure under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

Please find enclosed herewith the following newspaper advertisements on notice of convening the meetings of the Equity Shareholders of the Company published in the Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) today i.e. on April 24, 2024.

The above newspaper advertisement is also uploaded on the Company's website i.e., www.nimbusprojectsltd.com.

You are kindly requested to take the same on records.

Yours faithfully,

For & on behalf of Nimbus Projects Limited

BIPIN
AGARWAL
Digitally signed by
BIPIN AGARWAL
Date: 2024.04.24
12:36:03 +05'30'

Mr. Bipin Agarwal
(Managing Director)
DIN: 00001276

Enclosure: As Above

