



Date: 25.07.2022

To,  
Bombay Stock Exchange Limited,  
PJ Towers,  
Dalal Street,  
Mumbai, Maharashtra.

Ref:- **Scrip Code: 541196**  
CIN: L74140TG2005PLC045904

**Sub:- Intimation of 17<sup>th</sup> Annual General Meeting (AGM) of Lex Nimble Solutions Limited (the "Company")**

Dear Sir / Madam,



This is to inform you that the 17<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Thursday the 25<sup>th</sup> Day of August, 2022 at 08.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 (as amended) and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements).

The Company has fixed 18.08.2022 as the cut-off date for determining the members eligible to vote on the resolutions set out in the notice of the AGM or to attend and vote at the AGM.

Kindly take the same on your records

Thanking you,

Yours sincerely,  
For Lex Nimble Solutions Limited

Yogiraj Hemant Atre  
Company Secretary & Compliance Officer  
ACS 67439