NPL/BSE/2025-26/70 **November 14, 2025**

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai — 400 001

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Availing of Loan

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on recommendation of Audit Committee, the Board of Directors at its meeting held on Friday, November 14, 2025 has finalized the terms & conditions of availing an unsecured Loan/ facility of Rupees 5.00 Crore (Rupees Five Crore Only) from World Resorts Limited, an associate company.

The following are the other particulars:

S. No.	Particular	Detail of disclosure
a)	Detail of Lenders	World Resorts Limited ('WRL') is an Associate Company of Nimbus Projects Limited under the Companies Act, 2013.
b)	Purpose of Loan	Business Purpose
c)	Amount of loan	Rs. 5,00,00,000/- (Rupees Five Crore only) in tranches.
d)	Shareholding, if any, in the entity with whom the agreement is executed	Nimbus Projects Limited holds 25.32% stake in World Resorts Limited.
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure	N.A.
f)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	WRL is an Associate Company of Nimbus Projects Limited under the Companies Act, 2013. Mr. Bipin Agarwal, Managing Director and Mr. Rajeev Kumar Asopa, Director, are the common directors in both contracting companies. Mr. Bipin Agarwal, Managing Director hold 3000100

		(4.85%) equity shares in WRL.
g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	Yes, the transaction will fall within the purview of Related Party Transactions as per Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The transaction is being carried out at arm's length basis, subject to approval of the shareholders of the Company.
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued	N.A.
i)	In case of loan agreements, details of borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	To avail unsecured loan/ facility of Rs. 5,00,00,000/- (Rupees Five Crore only) from World Resorts Limited, an associate company from time to time in one or more tranches, at an interest rate of 10% per annum for a period of 2 years.
j)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements	N.A.

The same is also available on the website of the Company at www.nimbusprojectsltd.com

Kindly take the above information on record and acknowledge the receipt.

Yours Faithfully
For Nimbus Projects Limited

Ritika Aggarwal
Digitally signed by Ritika Aggarwal
Date: 2025.11.14 20:15:57 +05'30'

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