

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

2nd April 2025

To
The Manager,
Department of Corporate Services,
BSE Limited, P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 512103

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acquisition of Auro Fintech Private Limited.

In continuation of our intimation dated 1st April 2025 and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Company completed the acquisition Aero Fintech Private Limited for acquisition of 12,500 equity shares. The said shares have been transferred in the name of the Company.

Please take these documents on your record and disseminate the information under “Corporate Announcement” on your Exchange website.

Thanking you,
Yours faithfully,
For NIDHI GRANITES LIMITED

Swapna Shivashankaran
Company Secretary
Membership No.: A63355