

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

6th January 2026

To,
Corporate Service Department
BSE Limited
P J Towers, Dalal Street,
Mumbai -400001, India

Ref: Non applicability of Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to submission of Corporate Governance Report.

Scrip Code: 512103

Dear Sir,

Pursuant to the provisions of Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the paid-up equity share capital of the Company is Rs. 8,00,00,000/- (not exceeding Rs. 10 Crores) and net worth is Rs. 12,62,05,000/- (not exceeding Rs. 25 Crores) as on 31st March, 2025.

Hence the compliance with the Corporate Governance provisions as specified in Regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V of LODR do not apply to the Company.

In view of the above, the Company is not required to submit the Report of Corporate Governance for the Quarter ended on 31st December, 2025 as per the provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid information on your record and acknowledge the receipt.

Yours faithfully,

For NIDHI GRANITES LIMITED


KRINISHA Digitally signed
by KRINISHA
SANGHVI Date: 2026.01.06
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Krinisha Sanghvi

Company Secretary

ACS: A74032



Certificate for paid up equity capital and net worth of the company

To,
Listing Compliance Monitoring Team
BSE Limited,
Mumbai

We M/s. Jogin Raval & Associates, Chartered Accountants hereby confirm and state that **Nidhi Granites Limited** having Corporate Identification No. L51900MH1981PLC025677 and having its Registered Office at 503, Madhu Industrial Park, Mogra Cross Road, Next to Apollo Chambers, Andheri East, Mumbai – 400 069, has reported following paid up equity capital and net worth as of end of the last three financial years based on the audited financial statements of the company:

Financial Year	Paid Up Equity Capital (In INR lakhs)	Book Networth (In INR lakhs)
2024-2025	800.00	1,262.05
2023-2024	400.00	1,160.73
2022-2023	265.22	865.04

The above certificate is issued to the Company on their request after verification of necessary records and documents produce before us.

Yours Faithfully,

**For Jogin Raval & Associates
Chartered Accountants
ICAI's Firm Registration No. 128586W**

JOGIN
KARTIKBHAI
RAVAL
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JOGIN KARTIKBHAI
RAVAL
Date: 2026.01.05
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CA Jogin K. Raval
Proprietor
M. No. 122197
Mumbai, 5th January 2026
UDIN: 26122197PKAEUB6946

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

6th January 2026

To,
Listing Compliance Monitoring Team
BSE Limited,
Mumbai

I, Krinisha Sanghvi, Company Secretary and Compliance Officer of the Company hereby confirm and state that Nidhi Granites Limited having Corporate Identification No L51900MH1981PLC025677 and having its Registered Office at 503, Madhu Industrial Park, Mogra Cross Road, next to Apollo Chambers, Andheri East, Mumbai – 400 069, has reported following paid up equity capital and net worth as of end of the last three financial years based on the audited financial statements of the company:

Financial Year	Paid Up Equity Capital (In INR lakhs)	Book Net worth (In INR lakhs)
2024-2025	800.00	1262.05
2023-2024	400.00	1160.73
2022-2023	265.22	865.04

Kindly take the aforesaid information on your record and acknowledge the receipt.

Yours faithfully,
For NIDHI GRANITES LIMITED

KRINISHA Digitally signed by
KRINISHA SANGHVI
Date: 2026.01.06
12:14:10 +05'30'
Krinisha Sanghvi
Company Secretary
ACS: A74032