

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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6<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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**

Digitally signed  
by KRINISHA  
SANGHVI  
Date: 2026.01.06  
12:15:35 +05'30'

**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

Digitally signed by  
JOGIN KARTIKBHAI  
RAVAL  
Date: 2026.01.05  
17:10:16 +05'30'

CA Jogin K. Raval  
Proprietor  
M. No. 122197  
Mumbai, 5<sup>th</sup> January 2026  
UDIN: 26122197PKAEUB6946

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

6<sup>th</sup> 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 SANGHVI**  
Digitally signed by  
KRINISHA SANGHVI  
Date: 2026.01.06  
12:14:10 +05'30'

**Krinisha Sanghvi**  
**Company Secretary**  
**ACS: A74032**