

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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6<sup>th</sup> February 2026

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

**Scrip Code: 512103**

**Sub: Notice of Board Meeting for approving the Un-Audited Financial Results for Quarter ended on 31<sup>st</sup> December 2025.**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company will be held on **Friday, 13<sup>th</sup> February, 2026** *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the **Quarter ended on 31<sup>st</sup> December, 2025**.

Further, in continuation to our intimation dated 29<sup>th</sup> December 2025, the trading window for dealing in securities of the Company for designated persons and to whom the Insider Trading Code is applicable is already closed from Thursday, 1<sup>st</sup> January, 2026 until 48 hours after the announcement of the Audited financial results of the Company, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015 read with the Code for Prevention of Insider Trading in Securities.

Please take this letter on your record and disseminate the information under “Corporate Announcement” section on your Exchange website.

Thanking you,  
Yours faithfully,  
**For NIDHI GRANITES LIMITED**

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