

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

6th 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 31st 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, 13th February, 2026** *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the **Quarter ended on 31st December, 2025**.

Further, in continuation to our intimation dated 29th 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, 1st 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**