

NIDHIGRANITESLIMITED

CIN-L51900MH1981PLC025677

11th July 2025

To,
BSE Limited
Dalal Street, Fort,
Mumbai 400001

Dear Sir,

CompanyCode:512103
Name of the Company: Nidhi Granites Limited
E-Mail Id of the Company: nglindia2021@gmail.com

Dear Sir,

Sub: Submission of Disclosure required in accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011.

Please find enclosed herewith disclosures as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 on sell of 1,77,519 Equity shares i.e. 2.2189% of the shareholding of the Company in the open market.

Kindly take the same on your record and acknowledge the receipt of the same.

Yours Faithfully,
For **Nidhi Granites Limited**

SWAPNA
SHIVASHA
NKARAN

Digitally signed by SWAPNA SHIVASHANKARAN
DN: c=IN, postalCode=400051, st=MAHARASHTRA,
street=MUMBAI, s=MUMBAI, o=Personal,
serialNumber=66488060317188973a4a0b2619a2
7ac17264b20c380960993a384f2e88b34,
preparedStatement=ac7ac71043385a2a20e0a03c513d9
2.5.4.20=38e4387881380ca656375645458f52
16d4e1ff4904d20876ec2c3486,
email=SWAPNA@MIDGACSL.COM, cn=SWAPNA
SHIVASHANKARAN
Date: 2025.07.11 11:30:33 +05'30'

Swapna Shivashankaran
Company Secretary
Membership No.: A63355

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Nidhi Granites Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kala Diwanji- Seller		
Whether the acquirer belongs to Promoter/Promoter group	no		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited ("BSE")		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	9,01,112	11.2639	NA
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	9,01,112	11.2639	NA
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	1,77,519	2.2189	NA
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+/-d)	1,77,519	2.2189	NA

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	7,23,593	9.045	NA
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	7,23,593	9.045	NA
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se-transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17 th June, 2025, 19 th June 2025, 20 th June 2025, 23 rd June 2025, 24 th June 2025, 27 th June 2025, 2 nd July 2025, 4 th July, 2025, 7 th July 2025, 10 th July 2025.		
Equity share capital / total voting capital of the TC before the said acquisition / sale	8,00,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	8,00,00,000		
Total diluted share/voting capital of the TC after the said acquisition	8,00,00,000		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Kala Diwanji
Signature of the acquirer/ seller / ~~Authorised Signatory~~

Place: Mumbai

Date: 10.07.2025