

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

13th August, 2025

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 512103

Subject: Outcome of Board Meeting held on 13th August 2025 under Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the Listing Regulations, we hereby state the outcome of the Board Meeting held today i.e., on Wednesday, the 13th August 2025 as under: -

1. Approved the Un-Audited Financial Results for the First Quarter Ended on 30th June 2025 upon the recommendation of the Audit Committee.
2. Appointment of Mrs. Krinisha Sanghvi as the Company Secretary and Compliance officer of the Company with effect from 13th August 2025.

The Meeting commenced at 11.30 a.m. and concluded at 12.30 p.m.

Copies of the Un-Audited Financial Results for the First quarter ended 30th June, 2025 together with the Limited Review Report to the un-audited financial result are attached. Please take these documents on your record.

The disclosure in compliance with Regulation 30 of Listing Regulations read with SEBI Master Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as Annexure-I.

Kindly take the aforesaid information on your record and disseminate the same under the Corporate Announcement section of your website.

Thanking you,
Yours faithfully,
For NIDHI GRANITES LIMITED

Darpan Shah
Managing Director
DIN: 07650896

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Annexure I

Annexure – I Disclosure of information under Regulation 30 of the Listing Regulations read with SEBI Master Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 w.r.t. Change in Key Managerial Personnel.

Sr. No.	Particulars	Details
1	Name of the Company Secretary	Krinisha Sanghvi
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Swapna Shivashankaran has tendered her resignation from the position of Company Secretary and Compliance officer of the Company from close of business hours on 31 st July 2025.
3	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	13 th August 2025
4	Brief profile (in case of appointment)	Krinisha Sanghvi is a Commerce Graduate (B.com), Law Graduate (LL.B) and an Associate member (ACS 74032) of The Institute of Company Secretaries of India. She has nearly 1.5 years of experience in the areas of corporate secretarial and corporate governance after completion of Professional Programme of The Institute of Company Secretaries of India.
5	Disclosure of relationships between directors (in case of appointment of a director)	Krinisha Sanghvi is not related to any Director(s) of the Company