

**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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	10,80,000	13.50	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)	10,80,000	13.50	NA
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,78,888	2.2361	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)	1,78,888	2.2361	NA

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	9,01,112	11.2639	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)	9,01,112	11.2639	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	11 <sup>th</sup> April, 2025, 5 <sup>th</sup> June 2025, 6 <sup>th</sup> June 2025, 9 <sup>th</sup> June 2025, 10 <sup>th</sup> June 2025, 13 <sup>th</sup> June 2025, 16 <sup>th</sup> June 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: 16.06.2025