

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

24th October 2025

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

Scrip Code: 512103

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of Name of Wholly Owned Subsidiary.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of our wholly owned subsidiary **AURO FINTECH PRIVATE LIMITED** has been changed to **PAYNOV8 PRIVATE LIMITED** with effect from 15th October, 2025.

The change has been duly approved and registered by the Registrar of Companies and the Certificate of Incorporation pursuant to the change of name has been issued.

A copy of the Certificate of Incorporation pursuant to the change of name is attached herewith for your reference and records.

Thanking you,
Yours faithfully,

For NIDHI GRANITES LIMITED

KRINISHA SANGHVI Digitally signed by
KRINISHA SANGHVI
Date: 2025.10.24
11:30:27 +05'30'

Krinisha Sanghvi
Company Secretary
ACS: A74032



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U72900MH2022PTC377921**

I hereby certify that the name of the company has been changed from AURO FINTECH PRIVATE LIMITED to PAYNOV8 PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name AURO FINTECH PRIVATE LIMITED

Given under my hand at ROC, CPC this FIFTEENTH day of OCTOBER TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in

Date: 2025.10.15 12:26:55 IST

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

PAYNOV8 PRIVATE LIMITED

Unit 402 4th Floor, Bhairav Milestne, C 15 Road Number 16, Wagle Industrial Estate, Thane West, Wagle I.E., Thane, Thane- 400604, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21