

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

29th December, 2025

To,
The Secretary,
BSE Limited
1st Floor Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Company Code: 512103

Name of the Company: Nidhi Granites Limited

E-Mail Id of the Company: nglindia2021@gmail.com

SUB: Closing of Trading Window

Dear Sir/Madam,

We hereby inform you that in accordance with the Company's Code of Conduct for Insider Trading read with applicable provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window for dealing in the Company's Equity Shares by all the Directors, Promoters, officers, Designated Employees and other connected persons such as auditors, consultants and their immediate relatives shall remain closed from Thursday, 1st January, 2026 and will open 48 hours after the announcement of the Un-Audited Financial Results for the third quarter ended on 31st December, 2025 to the Exchanges (both days inclusive).

The date of Board Meeting for approval and adoption of the Un-Audited Financial Results for the Third quarter ended on 31st December, 2025 will be intimated to the Exchanges in due course.

Kindly take the above document on your record and acknowledge.

Yours Faithfully,

For Nidhi Granites Limited

**Krinisha Sanghvi
Company Secretary
ACS: 74032**