

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

4th May, 2024

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

Company Code: 512103

Dear Sir(s),

Sub: Allotment of Bonus Equity Shares.

We refer to our letter dated 11th March, 2024 regarding issue of Bonus Equity Shares and 19th April, 2024 intimating the results of postal ballot (including E-voting).

This is to inform you that the Company has, on 4th May, 2024 allotted 40,00,000 Equity Shares of Rs. 10/- each as fully paid Bonus Shares to the existing shareholders of the Company as on Record Date **2nd May, 2024** fixed for this purpose, in the ratio of 1:1 i.e. 1 (One) fully paid Equity Share for every 1 (One) Equity Share held.

Post the above allotment, the paid-up Equity Share capital of the Company shall stand increased to Rs. 8,00,00,000/- consisting of 80,00,000 equity shares of Rs. 10/- each. The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect.

Kindly take the aforesaid information on your record.

**Thanking you,
Yours faithfully,**

For NIDHI GRANITES LIMITED

**Darpan Shah
Managing Director
DIN: 07650896**