



NIRMA LIMITED

REGD. OFFICE : NIRMA HOUSE, ASHRAM ROAD, AHMEDABAD - 380 009. PHONE : 079 - 27546565, 27549000 FAX : 079 - 27546603, 27546605
CIN : U24240GJ1980PLC003670 • Email : info@nirma.co.in • www.nirma.co.in

22nd November, 2024

To,
Listing Department,
Wholesale Debt Market
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot C/1 , G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051.

Kind attn.: Shri Yogesh Deshmukh

Sub: Intimation under Regulation 51 of SEBI Listing obligations and Disclosure Requirements) Regulation, 2015

Scrip Code of Debt: NIRM25, NIRM26, NIRM27

With reference to the provision of regulation 51 and other applicable regulation of the Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 21st November, 2024 granted its approval in pursuance to provisions of section 188 of the Companies Act, 2013 ("the Act") for the proposed reduction of entire preference share capital held by the Company, by Niyogi Enterprise Private Limited ("Niyogi") under section 66 of the Act at fair value, subject to approval of the members of the Company.

The aforesaid approval is also subject to approval of the Board and members of Niyogi on the same terms as indicated and approved by the Company.

You are requested to take the above on your record.

Yours Faithfully,
For, **Nirma Limited**

Paresh Sheth
Company Secretary
Membership No. F2429



Better Products. Better Value. Better Living.