



# 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

4<sup>th</sup> May, 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.

Dear Sir,

**Sub:** Intimation for the Board meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

**Script Code of Debt:** Security NIRM25, NIRM26 and NIRM27

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20<sup>th</sup> May, 2024, inter alia, to consider and approve the audited financial results of the Company for the financial year ended 31<sup>st</sup> March, 2024.

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.***