



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

REF: NL/NSE/Result/2024-25

13th February, 2025

To,
The Manager, Debt Listing
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

Dear Sir,

Sub.: Financial Results for the quarter /nine months ended 31st December, 2024

RE: Security NIRM25, NIRM26 and NIRM27

With reference to the provision of regulation 51, 52 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR") as applicable to the Company, we submit herewith the following:

1. the unaudited financial results on standalone basis for the quarter/nine months ended on 31st December, 2024 approved by the Board of Directors of the Company at their meeting held on 13th February, 2025 duly signed by the Managing Director of the Company along with Limited Review Report of the Statutory auditors.
2. Disclosures under regulation 52(4) of SEBI LODR duly signed by the Managing Director of the Company.
3. Security Cover certificate from the Auditors of the Company required under regulation 54 of SEBI LODR.



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4. With reference to Regulation 52(7) and Regulation 52(7A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that the Company had not issued any Non-Convertible Debentures during the quarter ended on 31st December, 2024. The Non-Convertible Debentures issued previously had been fully utilized for the purpose for which it was issued and there is no deviation in the use of proceeds as compared to its objects.

Further, subject to the approval of the members at the general meeting, the Board of Directors has consented to appoint (1) Shri Satish C. Shah (DIN 00385356) (2) Shri Khodabhai K. Patel (DIN 00403392) and (3) Shri Sanjivkumar N. Patel (DIN 02794095) as Independent Directors on the Board of the Company, all for the term of 3 (three) consecutive years commencing from 15th March, 2025.

The Board Meeting Commenced at 3:30 p.m. and concluded at 4.30 p.m.

Kindly take the same in your record as compliance under of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and acknowledge.

Thanking You

Yours faithfully,
For, Nirma Limited

Paresh
Balmukund Sheth
(Paresh Sheth)
Company Secretary
Membership no. F2429



Encl: a/a



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