



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

20th May, 2024

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 financial year ended 31st March, 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 audited financial results on standalone and consolidated basis for the financial year ended on 31st March, 2024 approved by the Board of Directors of the Company at their meeting held on 20th May, 2024 duly signed by the Managing Director of the Company along with Audit Report of the auditors.
2. Declaration under regulation 52(3)(a) of SEBI LODR regarding audit report with unmodified opinion for the financial year ended on 31st March 2024.
3. Disclosures under regulation 52(4) of SEBI LODR duly signed by the Managing Director of the Company.
4. Security Cover certificate from the Auditors of the Company required under regulation 54 of SEBI LODR.



Better Products. Better Value. Better Living.



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5. Statement of utilisation of issue proceeds of Non-convertible Debentures required under regulation 52(7) of SEBI LODR and Statement disclosing material deviation in the use of the proceeds of the issue of Non-convertible Debentures as required under regulation 52(7A) of SEBI LODR, both duly signed by the Company Secretary of the Company.

The Board Meeting Commenced at 3:00 p.m. and concluded at 3:40 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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