



# NIRMA LIMITED

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

REF: NL/ NSE/Result/2025-26

7<sup>th</sup> August, 2025

To,  
The Manager, Debt Listing  
Wholesale Debt Market  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 ended 30<sup>th</sup> June, 2025

**RE:** Security 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 ended on 30<sup>th</sup> June, 2025 approved by the Board of Directors of the Company at their meeting held on 7<sup>th</sup> August, 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.
4. With reference to Regulation 52(7) and Regulation 52(7A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state



***Better Products. Better Value. Better Living.***



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that the Company had not issued any Non-Convertible Debentures during the quarter ended on 30<sup>th</sup> June, 2025. 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.

Shri Pankaj R. Patel (DIN 00131852), Non-executive Director of the Company will retire by rotation at the ensuing Annual General Meeting of the Company.

The Board Meeting Commenced at 4:30 p.m. and concluded at 5.03 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

Digitally signed by Paresh Balmukund Sheth  
DN: cn=Paresh Sheth, email=paresh.sheth@nirma.co.in, o=Nirma Limited, ou=Company Secretary, postalCode=380009, st=Gujarat, serialNumber=763252877, c=IN  
Date: 2025.06.02 17:56:24 +0530

Encl: a/a



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