



# 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

11<sup>th</sup> October, 2024

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 /half year ended 30<sup>th</sup> September, 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/half year ended on 30<sup>th</sup> September, 2024 approved by the Board of Directors of the Company at their meeting held on 11<sup>th</sup> October, 2024 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.



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



# 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. 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 30<sup>th</sup> September, 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, the Board of Directors has appointed Shri Ashish K. Desai (DIN 00962502) as an Additional Director and Whole-time Director of the Company, for the period of five years effective from 11<sup>th</sup> October, 2024.

The Board Meeting Commenced at 4:30 p.m. and concluded at 5:15 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



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