

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

27th January, 2026

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.

Kind attn.: Shri Yogesh Deshmukh

Dear Sir,

Sub: Record date intimation under regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Security Code: NIRM26 and NIRM27

Pursuant to regulation 60 of SEBI LODR Regulation, we hereby inform you that the following "Record Date" has been fixed as per the terms of issue of secured listed NCDs under Series VII aggregating to Rs. 2400 crore (two tranches) by the Company,:

Sr.	ISIN/Series	Total issue size (INR in Cr.)	Security Code	Record Date	Due Date of Payment	Purpose
1	INE091A07216 (Tranche B)	1200.00	NIRM26	09.02.2026 ⁵	22.02.2026*	Payment of Interest
	INE091A07208 (Tranche C)	1200.00	NIRM27			
2	INE091A07216 (Tranche B)	1200.00	NIRM26	09.02.2026 [#]	23.02.2026	Payment of Redemption on exercise of Put and/or Call Option with Interest for 1 day

⁵Since record date for payment of interest falls on 07.02.2026 is not a business day, the immediately succeeding Business Day i.e. 09.02.2026 considered as the Record Date.

[#]Since record date for payment of Redemption on exercise of Put and/or Call Option with Interest for 1 day falls 08.02.2026, is not a business day, the immediately succeeding Business Day i.e. 09.02.2026 considered as the Record Date.

*Since the date for payment of interest is not a business day, payment will be made on immediately succeeding Business Day i.e. 23.02.2026.

You are requested to take the above on your record.

Yours Faithfully,
For, Nirma Limited

Paresh
Balmukund Sheth

Paresh Sheth
Company Secretary



Better Products. Better Value. Better Living.