



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

15th April, 2026

To
National Stock Exchange of India limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Scrip code NIRM27

With reference to the provision of regulation 51 of the Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that, the Board of Directors of the Company at its meeting held on 15th April, 2026, has considered and approved the Scheme of Arrangement in the nature of Demerger between Nirma Limited (“Demerged Company”) and Ocular Enterprise Private Limited (“Resulting Company”) under sections 230 to 232 and other applicable provisions of the Companies act, 2013 subject to necessary regulatory and statutory approvals under the applicable laws. The proposed Scheme inter alia provides for the demerger and transfer of operational undertakings of Demerged Company to Resulting Company as going concerns with effect from the Appointed Date.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,
For, **Nirma Limited**

Paresh
Balmukund
Sheth

Paresh Sheth
Company Secretary
Membership no. F2429



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