



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

6th May, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip code NIRM27

Sub: Confirmation of Company Secretary

Ref: Application u/r 59A of SEBI LODR Regulation

Dear Sir,

This certificate is being issued in connection with a scheme of arrangement between Nirma Limited (Demerged Company) and Ocular Enterprise Private Limited (Resulting Company) under the provisions of Sections 230 to 232 and other relevant provisions of the Companies Act 2013, as may be applicable, providing for the demerger of the operational undertakings.

I, Paresh Sheth, Company Secretary of the Company hereby certify and confirm as follows:

- a) No material event impacting the valuation has occurred during the intervening period of filing the scheme documents with Stock Exchange and period under consideration for valuation.
- b) The entities forming part of the scheme have not defaulted on any listed debt obligations in the past.
- c) Neither the Company nor its promoters or directors are willful defaulter.

Thanks and Regards,

Yours Faithfully,
For, **Nirma Limited**

Paresh Sheth
Company Secretary
Membership no. 2429



NIRMA

Better Products. Better Value. Better Living.