



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/2026-27

28th May, 2026

To,
The Manager, Debt Listing
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.: Financial Results for the financial year ended 31st March, 2026

RE: Security 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 audited financial results on standalone and consolidated basis for the financial year ended on 31st March, 2026 approved by the Board of Directors of the Company at their meeting held on 28th May, 2026 duly signed by the Managing Director of the Company along with Audit Report of the auditors.
2. Declaration under regulation 52(3)(a) of SEBI LODR regarding audit report with unmodified opinion for the financial year ended on 31st March 2026.
3. Disclosures under regulation 52(4) of SEBI LODR duly signed by the Managing Director of the Company.
4. Security Cover certificate from the Auditors of the Company required under regulation 54 of SEBI LODR.



Better Products. Better Value. Better Living.



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5. 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 31st March, 2026. 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.
6. Declared an interim dividend of Rs. 3.10/- per equity share of face value of Rs. 5/- per equity share for the financial year 2026-27 amounting to Rs. 45.28 crore.

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

Encl: a/a



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