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

25th August, 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 vide circular resolution dated 25th August, 2026, decided not to proceed with the Scheme of Arrangement in the nature of Demerger between Nirma Limited ("Demerged Company") and Ocular Enterprise Private Limited ("Resulting Company") at this stage in view of the change in business priorities and accordingly approved to withdraw the said Scheme which had earlier been approved by the Board on 15th April, 2026 and consequently to withdraw the application submitted with the National Stock Exchange of India Limited in this connection.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,
For, **Nirma Limited**

Paresh Balmukund Sheth

Digitally signed by Paresh Balmukund Sheth
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