



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

12th August, 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 quarter ended 30th June, 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 unaudited financial results on standalone basis for the quarter year ended on 30th June, 2026 approved by the Board of Directors of the Company at their meeting held on 12th August, 2026 duly signed by the Managing Director of the Company along with Limited Review Report of the Statutory auditors.
2. Disclosures under regulation 52(4) of SEBI LODR duly signed by the Managing Director of the Company.
3. Security Cover certificate from the Auditors of the Company required under regulation 54 of SEBI LODR.
4. With reference to Regulation 52(7) and Regulation 52(7A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state



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that the Company had not issued any Non-Convertible Debentures during the quarter ended on 30th June, 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.

The Board Meeting Commenced at 4:25 p.m. and concluded at 4.55 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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