NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

4th November 2026

To
The Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 512103

Sub: Notice of Board Meeting for approving the Un-Audited Financial Results for Quarter and half year ended on 30th September 2026.

Dear Sir,

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company will be held on **Friday, 13th November 2026** *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the **Quarter and half year ended on 30th September 2026.**

Further, in continuation to our intimation dated 28th September 2026, the trading window for dealing in securities of the Company for designated persons and to whom the Insider Trading Code is applicable is already closed from Thursday, 1st October, 2026 until 48 hours after the announcement of the Un-audited financial results of the Company, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015 read with the Code for Prevention of Insider Trading in Securities.

Please take this letter on your record and disseminate the information under "Corporate Announcement" section on your Exchange website.

Thanking you,
Yours faithfully,
For NIDHI GRANITES LIMITED

Krinisha Sanghvi

Digitally signed by Krinisha Sanghvi
DN: c=IN, o=Personal, 2.5.4.20=dc2d7f8179e8a5417 32f780ef54c9a04c740c160fd3c46c36c3eac393a8999127, postalCode=452007, l=Indore, st=Madhya Pradesh, serialNumber=b8bfc4af0663fdf29a90aa70760d5e72b63fdd47dbb1c77c58c6e192561 1c2d3, email=krinisha@dholakia-associates.com, cn=Krinisha Sanghvi
Date: 2026.11.04 11:31:00 +05'30'

Krinisha Sanghvi
Company Secretary
ACS: A74032