

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

25th June 2026

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

Scrip Code: 512103

Dear Sir,

Sub: Intimation regarding Purchase of Equity Shares of the Company Promoters.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the following persons have purchased Equity Shares of the Company through open market purchases.

Name	Designation	No. of Equity Shares Acquired
Mr. Darpan Shah	Managing Director	100
Mrs. Kavita Shah	Chief Financial Officer	100
Mrs. Shreya Pandya	Director	100

Please take these documents on your record and disseminate the information under “Corporate Announcement” on your Exchange website.

Thanking you,
Yours faithfully,
For NIDHI GRANITES LIMITED

Krinisha Sanghvi
Company Secretary
Membership No.: A74032