NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

22nd July 2026

To,
Corporate Service Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001, India

Scrip Code: 512103

Dear Sir/Madam,

Sub: Proceedings of 44th Annual General Meeting of the Company held on 22nd July 2026.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of the Proceedings of the 44th Annual General Meeting of the members of the Company held on Wednesday, 22nd July 2026 at 11.06 a.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Please take this letter on your record.

Yours Faithfully,
For **Nidhi Granites Limited**

KRINISHA SANGHVI
Digitally signed by KRINISHA SANGHVI
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Krinisha Sanghvi
Company Secretary & Compliance Officer
ACS: A74032
Encl: As above

Proceedings of the 44th Annual General Meeting of the Members of Nidhi Granites Limited held on Wednesday, 22nd July 2026 at 11.06 a.m. (IST)

As per the Notice dated 19th June 2026 the 44th Annual General Meeting (AGM) of the Company was held on Wednesday, 22nd July 2026 at 11.06 a.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

The Chairperson welcomed the Members to the 44th Annual General Meeting (AGM).

19 Members attended the AGM, and all the Directors were present at the AGM.

The Chairperson introduced the Board Members present on the day to the Members of the Company and with the permission of the Members the Notice duly circulated was taken as read.

The Chairperson then addressed the Members and gave an overview of the financial performance of the Company till date and also business performance of the Company and its subsidiaries.

The Chairperson informed the Members that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility through National Securities Depository Limited to enable members of the Company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the 44th AGM. The remote e-voting period commenced on 18th July 2026 at 9.00 am (IST) and ended on 21st July 2026 at 5.00 pm. (IST)

The Chairperson stated that the Board of Directors had appointed Mr. Nrupang B. Dholakia, Managing Partner of Dholakia and Associates LLP, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and voting process through Poll Paper at the AGM), for the resolutions included in the Notice of the 44th AGM.

Few Members Spoke and sought few clarifications. These were answered satisfactorily by the Chairman.

The Chairperson informed the members that following items to be transacted at the meeting are: -

ORDINARY BUSINESS:

1. To receive, consider and adopt
   a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and the statutory auditors thereon.
   b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the statutory auditors thereon.
2. To appoint a director in place of Mrs. Shreya Pandya (DIN: 06403021), who retires by rotation and being eligible, offers herself for re-appointment.
3. To re-appoint m/s. Jogin Raval & Associates; chartered accountant as statutory auditors for the term of five (5) years and to fix their remuneration.

SPECIAL BUSINESS:

4. Re-appointment of Mr. Amit Sinkar (din:09203235) as non-executive independent director for a term of five consecutive years.
5. Re-appointment of Mr. Amit Patankar (din:09203130) as non-executive independent director for a term of five consecutive years.
6. Re-appointment of Mr. Darpan shah (din:07650896) as managing director of the company.
7. Appointment of M/s Dholakia & associates LLP, company secretaries in whole time practice as secretarial auditors for the term of 5(five) consecutive financial years.

The Chairperson announced that the result of Remote e-voting shall be declared within two working days and will be displayed on the website of the Company, NSDL and BSE limited and would be available at the Registered Office of the Company.

The Chairperson thanked all the Members for their presence and support.

The Chairperson then declared the meeting closed and time of 15 minutes was given to the members to cast their votes.

After 15 minutes, the Chairperson then declared the meeting as concluded at 11.45 a.m.(IST).

For Nidhi Granites Limited

DEVAN NARENDRA PANDYA

Digitally signed by DEVAN NARENDRA PANDYA
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Date: 2026.07.22 12:01:20 +05'30'

Devan Pandya
Chairperson
DIN: 09065430
Date: - 22nd July 2026
Place: - Mumbai

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