

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

26th June 2026

To,
Corporate Service Department
BSE Limited
P J Towers, Dalal Street,
Mumbai -400001, India

Scrip Code: 512103

Sub: Submission of Data required to determine Large Corporate status for FY 2025-26
Ref: SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021.

Dear Sir,

With reference to the above-mentioned SEBI Circulars and your communication dated 19th June 2026 seeking information for determining the Large Corporate status of the Company for the Financial Year 2025-26, we hereby submit the requisite details as under:

Sr. No.	Particulars	Details
1.	Financial year end	31 st March 2026
2.	Outstanding long-term borrowings at the start of the Financial year	NIL
3.	Outstanding long-term borrowings at the end of the Financial year	NIL
4.	Incremental borrowing done during the year	NIL
5.	Borrowings by way of issuance of debt securities during the year	NIL
6.	Highest credit rating of the company (where the credit rating relates to the unsupported bank borrowing or plain vanilla bonds of an entity, which have no structuring/ support built in)	NA
7.	Net Worth of the Company at the end of the Financial year	11.3421 Cr

Based on the above details and the criteria prescribed under the aforesaid SEBI Circulars, **Nidhi Granites Limited does not qualify as a Large Corporate as on March 31, 2026.** Accordingly, the framework relating to fund raising by issuance of debt securities by Large Corporates is not applicable to the Company.

Kindly take the above information on record

Yours Faithfully,
For **Nidhi Granites Limited**

Krinisha Sanghvi
Company Secretary and Compliance Officer
ACS: A74032