

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

23th August, 2022

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

Scrip Code: 512103

Dear Sir,

Sub: Outcome of Board Meeting held on 23rd August, 2022 in accordance with SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we state the outcome of the Board Meeting as under: -

1. Meeting of the Board of Directors held today i.e. on Tuesday, the 23rd August, 2022 commenced at 11.00 a.m. and concluded at 1.00 p.m.
2. 40th Annual General Meeting of the Members of the Company will be held on Saturday, 24th September, 2022 at 11.00 a.m. IST at the registered office of the Company.

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

Darpan Shah
(Managing Director)
DIN: 07650896