

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

---

19<sup>th</sup> April, 2024

To  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Company scrip Code: 512103**

**Subject: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Intimation of Record Date for Issue of Bonus Equity Shares).**

Dear Sir/Madam,

With reference to recommendation of Board of Directors in their meeting held on 15<sup>th</sup> March, 2024 for issue of Bonus Equity Shares in the ratio of 1:1 i.e. one new bonus Equity Share of Rs. 10/- each for every one existing Equity Share of Rs. 10/- each held by the shareholders of the Company as on the Record Date, we would like to inform you that Board members of the Company has fixed Thursday, 2<sup>nd</sup> May, 2024 as the 'Record Date' for ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**For NIDHI GRANITES LIMITED**

**Darpan Shah**  
**Managing Director**  
**DIN: 07650896**