

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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15<sup>th</sup> March, 2022

To,  
BSE Limited  
Mumbai

**Scrip Code: 512103**

**Sub: Intimation regarding allotment of Equity shares to the Company in the Rights Issue offered by SPNP Paper and Pack Private Limited (the wholly owned subsidiary of the Company)**

Dear Sir/Madam,

Pursuant to the Offer letter dated 3<sup>rd</sup> March, 2022 floated by SPNP Paper and Pack Private Limited, wholly owned subsidiary of Nidhi Granites Limited, the Company was allotted 22,00,000 new equity shares aggregating to INR 2,20,00,000 by way of Rights Issue on 15<sup>th</sup> March, 2022.

Further, kindly note that post the allotment of new equity shares, there is no change in the percentage shareholding of the Company in SPNP Paper and Pack Private Limited-the wholly owned subsidiary of the Company.

We request you to please take the same on record.

Yours Faithfully,

For **Nidhi Granites Limited**

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