

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

3rd February, 2023

To,
The Manager,
Corporate Service Department
BSE Limited
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Company Code: 512103

Name of the Company: Nidhi Granites Limited

E-Mail Id of the Company: nglindia2021@gmail.com

Dear Sir,

Sub: Clarification on Price Movement

With reference to the above subject matter, we wish to reiterate and clarify that all the information furnished by the Company is in public domain and the Company is in compliance with SEBI (Listing Obligations and Disclosures Requirements) Regulations and keep the stock exchange duly informed of all the price sensitive information(s).

The Company is unaware of the reason for the price movement, trust the same clarifies the matter.

Yours Faithfully,
For **Nidhi Granites Limited**

Darpan Shah
Managing Director
DIN: 07650896