

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

6th October, 2023

To,
BSE Limited
Mumbai

Scrip Code: 512103

Sub: Intimation regarding allotment of Equity shares to the Company in the Rights Issue offered by Yug Fashion Garment Private Limited (the wholly owned subsidiary of the Company)

Dear Sir/Madam,

Pursuant to the Offer letter dated 22nd September, 2023 floated by Yug Fashion Garment Private Limited, wholly owned subsidiary of Nidhi Granites Limited, the Company was allotted 22,30,000 new equity shares aggregating to INR 2,23,00,000 by way of Rights Issue on 6th October, 2023.

Further, kindly note that post the allotment of new equity shares, there is no change in the percentage shareholding of the Company in Yug Fashion Garment 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