



NIRMA LIMITED

REGD. OFFICE : NIRMA HOUSE, ASHRAM ROAD, AHMEDABAD - 380 009. PHONE : 079 - 27546565, 27549000 FAX : 079 - 27546603, 27546605
CIN : U24240GJ1980PLC003670 • Email : info@nirma.co.in • www.nirma.co.in

30th January, 2024

To,
Listing Department,
Wholesale Debt Market
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot C/1 , G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051.

Dear Sir,

Sub: Intimation for the Board meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Scrip Code of Debt: Security NIRM24 (redeemed on 05.01.2024)

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 2nd February, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter / nine months ended 31st December, 2023.

You are requested to take the above on your record.

Yours Faithfully,
For, **Nirma Limited**

Paresh Sheth
Company Secretary
Membership no. F2429



Better Products. Better Value. Better Living.