



# 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

20<sup>th</sup> October, 2023

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

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 Thursday, 26<sup>th</sup> October 2023, inter alia, to consider and approve:

- the proposal to raise funds through issue of secured listed Non-Convertible Debentures upto Rs. 4000 crore (Rupees four thousand crore only) in one or more tranches / series on private placement basis; and
- the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023.

You are requested to take the above on your record.

Yours Faithfully,

For, **Nirma Limited**

PARESH  
BALMUKUND  
SHETH

Digitally signed by PARESH  
BALMUKUND SHETH  
Date: 2023.10.20 17:07:58  
+05'30'

**Paresh Sheth**

Company Secretary

Membership no. F2429



***Better Products. Better Value. Better Living.***