



# 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

May 25, 2023

To,  
The Manager, Debt Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Sub.: Outcome of the Board meeting held on May 25, 2023**

**Ref:** Scrip Code of Debt-Security NIRM77, NIRM23

Dear Sir/Madam,

With reference to the provision of regulation 51, 52 and other applicable regulation of the Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulation, 2015 as applicable to the Company, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, May 25, 2023 inter alia, has:

1. approved the attached audited financial results on standalone and consolidated basis for the year ended on 31<sup>st</sup> March, 2023 along with audit report thereof.
  - Declaration under regulation 52(3)(a) regarding audit report with unmodified opinion for the financial year ended on 31<sup>st</sup> March 2023
  - Disclosures under regulation 52(4)
  - Initial and annual disclosures already submitted by the Company to the stock exchange, being large corporate as per SEBI circular dated August 10, 2021. However, as required under the said circular, we once again enclose the said disclosure.



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



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The Board Meeting Commenced at 4:15 p.m. and concluded at 4.55 p.m.

Kindly take the same on your record.

Thanking You

Yours faithfully,  
**For, Nirma Limited**

Paresh Sheth  
Company Secretary



ENCL: a/a



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