

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

3rd May, 2021

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.

Kind attn.: Shri Yogesh Deshmukh, Dy. Manager

Sub: Intimation for fixing of Record Date and payment of Interest on Non-Convertible

Debentures (NCDs) under regulation 60(2) and 50(1) of SEBI (Listing obligation and

disclosure requirements) Regulation, 2015

Scrip Code of Debt: Security NIRM23

Dear Sir.

With reference to the captioned subject, we hereby inform you that pursuant to the terms of issue of listed secured NCDs Series V for Rs. 310 crore issued by the Company, the following "Record Date" has been fixed for the payment of Interest on said NCDs:

Sr.	ISIN/Series	Total issue size (INR in Cr.)	Script Code	Record Date	Due Date of Payment	Purpose
1	INE091A07182	310.00	NIRM23	17.05.2021	02.06.2021	Payment of Interest

You are requested to take the above on your record.

Yours Faithfully,

For, Nirma Limited

Paresh Sheth

Company Secretary

