



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

REF: NL/ NSE/Result/2023-24

2nd February, 2024

To,
The Manager, Debt Listing
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

Dear Sir,

Sub.: Financial Results for the quarter and nine months ended 31st December, 2023

RE: Security NIRM24 (redeemed on 05.01.2024)

With reference to the provision of regulation 51, 52 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 as applicable to the Company, we submit herewith the following:

1. the unaudited financial results for the quarter and nine months ended on 31st December, 2023 approved by the Board of Directors of the Company at their meeting held on 2nd February, 2024 duly signed by the Managing Director of the Company along with Limited Review Report of the Statutory auditors.
2. Disclosures under regulation 52(4) duly signed by the Managing Director of the Company.
3. With reference to Regulation 52(7) and Regulation 52(7A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that the Company had not issued any Non-Convertible Debentures during the quarter ended on 31st December, 2023. The Non-Convertible Debentures issued



Better Products. Better Value. Better Living.



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previously had been fully utilized for the purpose for which it was issued and there is no deviation in the use of proceeds as compared to its objects.

The Board Meeting Commenced at 2:00 p.m. and concluded at 2.31 p.m.

Kindly take the same in your record as compliance under of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and acknowledge.

Thanking You

Yours faithfully,
For, Nirma Limited

PARESH
BALMUKUND SHETH
(Paresh Sheth)
Company Secretary
Membership no. F2429

Digital signed by PARESH BALMUKUND SHETH
DN: cn=PARESH BALMUKUND SHETH,
ou=SECRETARY, o=NIRMA LIMITED, email=PS@NIRMA.CO.IN,
c=IN
Date: 2015.11.14 14:27:45 +05'30'

Encl: a/a



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