

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/2022-23

8th November, 2022

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 half year ended 30th September, 2022

RE: Scrip Code of Debt-Security NIRM23, NIRM24

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 half year ended on 30<sup>th</sup> September, 2022 approved by the Board of Directors of the Company at their meeting held on 8<sup>th</sup> November, 2022 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. security cover certificate in the prescribed format, in terms of Regulation 54 of the SEBI Listing Regulations.

The Board Meeting Commenced at 12:00 noon and concluded at 12:29 p.m.





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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

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(Paresh Sheth)

**Company Secretary** 

Membership no. F2429

Encl: a/a

