NIRMA LIMITED

REF: NL/ NSE/Result/2023-24   26th October, 2023

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.:   Outcome of the Board Meeting held on 26th October, 2023
RE: Scrip Code of Debt-Security NIRM24

With reference to the provision of regulation 51, 52 and other applicable regulation of SEBI (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, 26th October, 2023 inter alia, has:

1. approved the unaudited financial results of the Company for the quarter and half year ended on 30th September, 2023 along with Limited Review Report of the Statutory auditors.

   • Disclosures under regulation 52(4) duly signed by the Managing Director of the Company.

2. approved the issuance of rated, listed, secured, redeemable Non-Convertible Debentures aggregating upto Rs. 4000 crore on private placement basis, in one or more tranches and appointment of various authorities as may be required in this connection.

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The Board Meeting Commenced at 3:15 p.m. and concluded at 3.55 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

Encl: a/a

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