

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

29th June, 2023

To

BSE Limited

P. J. Towers, Dalal Street,

Mumbai – 400001

Scrip Code: 512103

Dear Sir/Madam,

Sub: Newspaper publication of 41st Annual General meeting for FY 2022-23.

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publication in “FINANCIAL EXPRESS” (in English) and “MUMBAI LAKSHADEEP” (in Marathi) on June 29, 2023 providing details and information with respect to the 41st Annual General Meeting of the Company along with the Annual Report for FY 2022-2023.

Please take this letter on record.

Thanking you,

Yours faithfully,

For NIDHI GRANITES LIMITED

DARPAN
SHAH

Digitally signed by
DARPAN SHAH
Date: 2023.06.29 13:08:29
+05'30'

Darpan Shah
Managing Director
DIN: 07650896

Encl: As above

