

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

22nd October 2026

To
The Manager,
Department of Corporate Services,
BSE Limited, P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 512103

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Equity Shares of Jowela Exim Private Limited.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Jowela Exim Private Limited has allotted 16,00,000 equity shares of ₹10/- each to Nidhi Granites Limited pursuant to the rights issue undertaken by Jowela Exim Private Limited. The allotment has been done on 15th October 2026 but the intimation regarding allotment has been received by Nidhi Granites Limited today on 22nd October 2026.

Accordingly, Jowela Exim Private Limited has become a subsidiary of Nidhi Granites Limited.

Please take these documents on your record and disseminate the information under “Corporate Announcement” on your Exchange website.

Thanking you,
Yours faithfully,

For NIDHI GRANITES LIMITED

Krinisha Sanghvi
Digitally signed by Krinisha Sanghvi
DN: c=IN, ou=Personal,
2.5.4.20=dc2d78179e1a541732780e54c9a
04c74dc160f45c4dc36c3eac393a8999127,
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Pradesh,
serialNumber=1d86c4a06639f23a90aa707
605e72b23f5d47dbb1c77c58cde1925611c
2d3, email=krinisha@holakr-
associates.com, cn=Krinisha Sanghvi
Date: 2026.10.22 12:42:10 +05'30'

Krinisha Sanghvi
Company Secretary
Membership No.: A74032