

NIDHIGRANITESLIMITED

CIN-L51900MH1981PLC025677

27th February 2025

To,
BSE Limited
Dalal Street, Fort,
Mumbai 400001

Dear Sir,

CompanyCode:512103

Name of the Company: Nidhi Granites Limited

E-Mail Id of the Company:nglindia2021@gmail.com

Dear Sir,

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that the Company has received disclosure from Mr. Devan Pandya, Promoter/Chairperson/Director under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, we are enclosing herewith the disclosure received under the above regulation.

Kindly take the same on your record.

Yours Faithfully,
For **Nidhi Granites Limited**

**SWAPNA
SHIVASHA
NKARAN**
Swapna Shivashankaran
Company Secretary
Membership No.: A63355

Digitally signed by SWAPNA SHIVASHANKARAN
DN: c=IN, postalCode=400051,
st=MAHARASHTRA, street=MUMBAI, h=MUMBAI,
o=Personal,
serialNumber=66d4650b17188073ba1ca0b2619
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pseudoym=6e74e7c16c3547e2a0e99a43c533
c0,
2.5.4.20=28e42b07f81360ca658c3754445d7
5218ddea17b46b5e32d070ec3c3d8f,
email=SWAPNA@NIDHI.CO.LTD, cn=SWAPNA
SHIVASHANKARAN
Date: 2025.02.27 17:52:01 +05'30'

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: **Nidhi Granites Limited**
ISIN of the company: **INE276H01013**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/designated person/ Directors/immediate relative to/others etc.)	Securities held prior acquisition/disposal		Securities acquired/Disposed				Securities held post-acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares, Warrant, Convertible Debentures, Rights entitlement etc.)	No. and % of share holding	Type of securities (For eg. –Shares, Warrant s, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation / Others- please specify)	Type of securities (For e.g. –Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Devan Pandya PAN: AJDPP3143K DIN: 09065430 Address: 2, Samyog bldg,	Promoter	Equity	26,59,684 33.25%	Equity	26,80,696	NA	Inter-se transfer shares between promoters pursuant to	Equity	53,40,380	25.02.2025	25.02.2025	27.02.2025	Inter-se transfer shares between promoters pursuant to share	Off Market Transaction Bombay Stock exchange Limited

Daulat nagar, Borivali west, Mumbai 400066 Contact no: 9930366369							share purchase agreement						purchase agreement	
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Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	
Not Applicable						



DEVAN

NARENDRA

A PANDYA

Digitally signed by DEVAN NARENDRA PANDYA

Date: 2025.02.27 16:16:58 +05'30'

Name: Devan Pandya

Signature:

Date: 27.02.2025

Place: Mumbai