

## NOTICES

<b>Notice No.</b>	20240424-3	<b>Notice Date</b>	24 Apr 2024
<b>Category</b>	Corporate Actions	<b>Segment</b>	Equity
<b>Subject</b>	Bonus issue of NIDHI GRANITES LIMITED(Scrip Code: 512103)		

### Content

Trading Members of the Exchange are hereby informed that, NIDHI GRANITES LIMITED has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under mentioned date :-

DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Bonus basis from Date & Sett. No.
NIDHI GRANITES LIMITED (512103)	02/05/2024	Issue of 01 <b>(One)</b> Bonus Equity Share of Rs.10/- each for every 01 <b>(One)</b> existing Equity Share of Rs.10/- each held.	02/05/2024 DR- 622/2024-2025

Marian Dsouza  
Senior Manager - Listing Operations (CRD)  
April 24, 2024