NIRMA LIMITED

REGD. OFFICE : NIRMA HOUSE, ASHRAM ROAD, AHMEDABAD - 380 009. PHONE : 079 - 27546565, 27549000
CIN : U24240GJ1980PLC003670 • Email : info@nirma.co.in • www.nirma.co.in

24th September, 2026

To,
Listing Department,
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.

Dear Sir,

Sub: Submission of summary of proceedings of 46th Annual General Meeting of Nirma Limited

Scrip Code of Debt: Security NIRM27

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the summary of proceedings of 46th Annual General Meeting of the Company held on 24th September, 2026.

You are requested to take the above on your record.

Yours Faithfully,
For, **Nirma Limited**
Paresh Balmukund Sheth

NIRMA LIMITED ★ AHMEDABAD ★

Paresh Sheth
Company Secretary

ENCL: a/a

NIRMA LIMITED

REGD. OFFICE : NIRMA HOUSE, ASHRAM ROAD, AHMEDABAD - 380 009. PHONE : 079 - 27546565, 27549000
CIN : U24240GJ1980PLC003670 • Email : info@nirma.co.in • www.nirma.co.in

Summary of Proceedings of the forty sixth Annual General Meeting of Nirma Limited

The 46th Annual General Meeting (AGM) of the Company was held on Thursday, 24th September, 2026 at 1.30 p.m. at the registered office of the Company at Nirma House, Ashram Road, Ahmedabad 380009.

Dr. K. K. Patel, Chairman of the Company presided over the meeting. The requisite quorum of members were present. The Chairman welcomed the Directors and members present at the meeting. The authorized member of the Audit Committee and Nomination & Remuneration Committee was present at the meeting. Shri Hemanshu C. Shah, Partner of M/s. Hemanshu Shah & Co., Auditors of the Company was also present. Thereafter, proceedings of the meeting commenced on scheduled time. The required statutory registers were available for inspection by the members of the Company during the AGM.

Notice convening the AGM, Board's Report for the financial year ended 31st March, 2026 sent to all the members of the Company were taken as read. As there were no qualifications in the Auditors' Report, it was not required to be read. The Chairman appraised members about the operations of the Company during the financial year ended 31st March, 2026.

Thereafter, the following businesses as set out in the Notice convening the AGM were taken up item wise:

Sr. no.	Description	Resolution Type
Ordinary Business		
1	Adoption of Financial Statements [including consolidated financial statements] for the year ended on 31st March, 2026.	Ordinary
2	Re-appointment of Shri Rakesh K. Patel (DIN 00760023), Director retiring by rotation	Ordinary
Special Business		
3	Re-appointment of Shri Hiren K. Patel (DIN 00145149), Managing Director for further period of five years w.e.f. 1st May, 2026	Ordinary
4	Ratification of remuneration of the Cost Auditors for the financial year ending 31st March, 2027	Ordinary

All the above resolutions were unanimously passed by the members of the company by show of hands. The meeting concluded at 1.50 p.m with a vote of thanks to chair.

For, Nirma Limited
Paresh Balmukund Sheth
Paresh Sheth
Company Secretary

NIRMA LIMITED AHMEDABAD