NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

13th February 2026

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 512103

Subject: Outcome of Board Meeting held on 13th February 2026 under Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the Listing Regulations, we hereby state the outcome of the Board Meeting held today i.e., on Friday, 13th February 2026 as under: -

1. Approved the Un-Audited Financial Results for the Quarter Ended on 31st December 2025 upon the recommendation of the Audit Committee.
2. Considered and approved the re-appointment of **Mr. Darpan Shah** (DIN: 07650896), as **Managing Director** of the Company, for a further term of 5 (Five) years with effect from 13th February 2026 upon the recommendation of Nomination and Remuneration Committee and subject to the approval of the Members of the Company and such other approvals as may be required, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Considered and approved the shifting of the **Registered Office of the Company** from Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069 to 2010, 20th Floor, 9 Business Bay, Off Link Road, Behind Evershine Mall, Malad West, Mumbai 400064 with effect from 1st April 2026.

The Meeting commenced at 03.00 p.m. (IST) and concluded at 4.30 p.m. (IST)

Copies of the Un-Audited Financial Results for the quarter ended 31st December 2025 together with the Limited Review Report to the un-audited financial result are attached. Please take these documents on your record.

Kindly take the aforesaid information on your record and disseminate the same under the Corporate Announcement section of your website.

Thanking you,
Yours faithfully,
For NIDHI GRANITES LIMITED

KRINISHA SANGHVI
Digitally signed by KRINISHA SANGHVI
Date: 2026.02.13 17:05:30 +05'30'

Krinisha Sanghvi
Company Secretary
ACS: A74032

Annexure I

Annexure – I Disclosure of information under Regulation 30 of the Listing Regulations read with SEBI Master Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 w.r.t. Change in Managing Director.

Sr. No.	Particulars	Details
1	Name of the Managing Director	Darpan Shah
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Managing Director
3	Date of appointment~~/cessation (as applicable) & term of appointment/re-appointment~~	Re-appointed w.e.f. 13th February 2026 for a term of 5 years, subject to shareholder approval
4	Brief profile (in case of appointment)	Darpan Shah has more than 25 years of work experience in payment (Cross border Remittances & Ecommerce Business) with companies like J P Morgan Chase (Ny, USA), Times of Money Ltd, Yes Bank Ltd. His last stint was with IndusInd Bank Ltd as Vice President & Head – Global Remittances & Ecommerce Business. He had taken various initiatives that helped the Bank to be recognised as a focussed bank in payment space. He is actively engaged in business expansion and M&A activities in payment space for the Company. He also encourages new initiatives with regards to automation and cost dynamics with focus on quality improvement.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Darpan Deepak Shah has no relation with any of the directors on board except Mrs. Kavita Shah- Chief Financial Officer is wife of Mr. Darpan Deepak Shah- Managing Director.
6	Confirmation	He is not debarred from holding the office of director by SEBI/ MCA/ any other authority.

Jogin Raval & Associates
Chartered Accountants

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Independent Auditor's Limited Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors
Nidhi Granites Limited

- We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Nidhi Granites Limited (the "Company") for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

- This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

- We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143 (10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jogin Raval & Associates
Chartered Accountants
ICAI's Firm Registration number: 128586W

M NO 122197

CA Jogin K. Raval
Proprietor
Membership Number: 122197

Place: Mumbai
Date: 13th February 2026
UDIN: 26122197VZGPVX3040

NIDHI GRANITES LTD

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DECEMBER, 2025

(Rs. In lakhs)

Particulars	Standalone					
	Quarter ended 31.12.2025	Quarter ended 30.09.2025	Quarter ended 31.12.2024	Nine months ended 31.12.2025	Nine months ended 31.12.2024	Year ended 31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations						
(i) Revenue from operations	-	-	-	10.16	-	17.48
(ii) Other Operating Income	-	-	-	-	-	-
(a) Total revenue from operations (i+ii)	**-**	**-**	**-**	**10.16**	**-**	**17.48**
(b) Other income	0.13	0.00	25.41	0.13	164.74	138.95
Total income (a+b)	**0.13**	**0.00**	**25.41**	**10.29**	**164.74**	**156.43**
2. Expenses						
(a) Operating expenditure	-	-	-	-	-	-
(b) Cost of materials Consumed	-	-	-	-	-	-
(c) Purchase of stock-in-trade	-	-	-	-	-	17.37
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(e) Employee benefit expense	-	-	-	-	-	-
(f) Finance charges	-	-	-	-	-	-
(g) Depreciation and amortisation expense	-	-	-	-	-	-
(h) Professional fees	1.11	0.86	1.38	2.96	6.27	7.78
(i) Listing fees	0.81	0.81	-	2.44	3.08	3.08
(j) Other expenses	35.41	36.19	0.80	113.90	3.56	5.30
Total expenses	**37.34**	**37.87**	**2.18**	**119.30**	**12.91**	**33.53**
3. Profit(Loss)before exceptional items (1-2)	**(37.21)**	**(37.87)**	**23.24**	**(109.01)**	**151.83**	**122.90**
4. Exceptional items	-	-	-	-	-	-
5. Profit /(Loss) before tax (3-4)	**(37.21)**	**(37.87)**	**23.24**	**(109.01)**	**151.83**	**122.90**
6. Tax expense	(4.90)	(4.98)	9.33	(15.72)	25.27	21.58
7. Net Profit / (Loss) for the period after tax (5-6)	**(32.30)**	**(32.89)**	**13.90**	**(93.29)**	**126.56**	**101.32**
8. Other comprehensive income (net of tax expense)						
A. (i) Items that will not be reclassified to profit and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. (i) Items that will be reclassified to profit and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
9. Total Comprehensive income for the period	**(32.30)**	**(32.89)**	**13.90**	**(93.29)**	**126.56**	**101.32**
10. Paid-up Equity Share Capital (Face value Rs. 10/-)	800.00	800.00	800.00	800.00	800.00	800.00
11. Reserves excluding revaluation reserves	-	-	-	-	-	462.05
12. Earnings per share (EPS) (Not annualised)						
(a) Basic	(0.40)	(0.41)	0.17	(1.17)	1.58	1.27
(b) Diluted	(0.40)	(0.41)	0.17	(1.17)	1.58	1.27

1 Previous year/period figures have been regrouped/reclassified wherever necessary.

2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February, 2026. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.

3 During the quarter ended 30th June, 2025 , On 1st April, 2025, the company has acquired 100% of the equity share capital of Auro Fintech Private Limited from existing shareholders for a consideration of Rs. 60.57 lakhs. Consequently, Auro Fintech Private Limited has become a subsidiary of the company with effect from 1st April, 2025 and accordingly the post acquisition results of the said subsidiary company have been included in the above consolidated results. Further, the said subsidiary has changed its name from "Auro Fintech Private LImited" to "Paynov8 Private LImited" with effect from 15th October, 2025

4 The company operates in only one segment and hence Ind AS-108 " Operating Segment" is not applicable to the company.

5 The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025.

Since the company on standalone basis does not have major employee benefit cost, there is no material impact of the new labour codes on the company.

As the underlying rules to the Labour Codes are yet to be notified, the Company will continue to monitor further developments and will evaluate and give effect to any consequential adjustments arising subsequently in this respect.

For Nidhi Granites Limited

NIDHI GRANITES LIMITED MUMBAI

Darpan Shah
Managing Director
DIN : 07650396
Place: Mumbai
Date: 13th February,2026

Jogin Raval & Associates
Chartered Accountants

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Independent Auditor's Limited Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
Nidhi Granites Limited

- We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Nidhi Granites Limited (the "Company" or the "Parent") and its subsidiary (the parent and its subsidiary hereinafter referred to as the "Group"), for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

- This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

- We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Parent's persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

  We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, as amended, to the extent applicable.

- The Statement includes the results of the following entities:
  a) Nidhi Granites Limited
  b) SPNP Paper and Pack Private Limited ("Subsidiary").
  c) Yug Fashion Garments Private Limited ("Subsidiary")
  d) Paynov8 Private Limited (Previously known as Auro Fintech Private Limited) ("Subsidiary")
  e) Fine Papyrus Private Limited ("Step down subsidiary").

- Based on our review conducted and procedures performed as stated in paragraph 3 above and based on consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS')

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specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

- The accompanying statement includes the unaudited interim financial results and other financial information, in respect of two subsidiaries, whose unaudited interim financial results include total revenue of Rs. 416.36 lakhs and Rs. 1255.04 lakhs, total net profit after tax of Rs. 184.37 lakhs and Rs. 470.39 lakhs, total comprehensive income of Rs. 184.37 lakhs and Rs. 470.39 lakhs, for the quarter ended December 31, 2024 and the year to date period ended on that date respectively, as considered in the statement whose interim financial results has been reviewed by an independent auditor. The independent auditor's review report on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of the said subsidiary is based solely on the report of such auditor and procedures performed by us as stated in paragraph 3 above.

  Our conclusion on the statement in respect of matters stated in para above is not modified with respect to our reliance on the work done and the report of the other auditor.

For Jogin Raval & Associates
Chartered Accountants
ICAI's Firm Registration number: 128586W

M. NO 122197

CA Jogin Raval
Proprietor
Membership Number: 122197

Place: Mumbai
Date: 13th February 2026

UDIN: **26122197XLJEDP9757**

NIDHI GRANITES LTD

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DECEMBER, 2025

(Rs. In lakhs)

Particulars	Consolidated					
	Quarter ended 31.12.2025	Quarter ended 30.09.2025	Quarter ended 31.12.2024	Nine months ended 31.12.2025	Nine months ended 31.12.2024	Year ended 31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations						
(i) Revenue from operations	1,555.07	1,318.11	1,341.49	4,854.22	3,479.47	4,527.75
(ii) Other Operating Income	-	-	-	-	-	0.01
(a) Total revenue from operations (i+ii)	**1,555.07**	**1,318.11**	**1,341.49**	**4,854.22**	**3,479.47**	**4,527.76**
(b) Other income	7.27	6.87	51.38	21.56	216.18	205.29
Total income (a+b)	**1,562.33**	**1,324.98**	**1,392.87**	**4,875.78**	**3,695.66**	**4,733.05**
2. Expenses						
(a) Operating expenditure	-	-	-	-	-	-
(b) Cost of materials Consumed	258.24	168.68	290.32	1,153.12	670.76	1,161.64
(c) Purchase of stock-in-trade	693.09	577.84	694.19	1,752.82	2,174.48	2,902.38
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	(54.39)	17.74	125.17	(101.81)	26.26	(280.95)
(e) Direct expenses	143.40	180.12	53.42	619.57	136.32	172.64
(f) Employee benefit expense	91.78	98.58	60.58	270.15	173.90	233.09
(g) Finance charges	6.63	5.20	8.38	17.16	30.07	36.98
(h) Depreciation and amortisation expense	45.85	30.28	16.00	95.76	50.11	63.45
(i) Professional fees	4.01	4.22	4.42	13.79	16.49	3.08
(j) Listing fees	0.81	0.81	-	2.44	3.08	21.35
(k) Other expenses	78.56	58.25	23.65	270.22	70.89	166.63
Total expenses	**1,267.98**	**1,141.71**	**1,276.13**	**4,093.21**	**3,352.37**	**4,480.30**
3. Profit(Loss)before exceptional items (1-2)	**294.35**	**183.27**	**116.74**	**782.57**	**343.29**	**252.75**
4. Exceptional items	-	-	-	-	-	-
5. Profit /(Loss) before tax (3-4)	**294.35**	**183.27**	**116.74**	**782.57**	**343.29**	**252.75**
6. Tax expense	73.75	54.09	22.52	208.75	63.78	60.90
7. Net Profit / (Loss) for the period after tax (5-6)	**220.61**	**129.18**	**94.22**	**573.81**	**279.51**	**191.85**
8. Other comprehensive income (net of tax expense)						
A. (i) Items that will not be reclassified to profit and loss	(0.37)	(0.64)	(0.44)	(1.12)	(1.33)	(0.41)
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.09	0.16	0.11	0.28	0.33	0.10
B. (i) Items that will be reclassified to profit and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
9. Total Comprehensive income for the period	**220.33**	**128.70**	**93.89**	**572.98**	**278.51**	**191.54**
10. Paid-up Equity Share Capital (Face value Rs. 10/-)	800.00	800.00	800.00	800.00	800.00	800.00
11. Reserves excluding revaluation reserves	-	-	-	-	-	687.56
12. Earnings per share (EPS) (Not annualised)						
(a) Basic	2.75	1.61	1.17	7.16	3.48	2.39
(b) Diluted	2.75	1.61	1.17	7.16	3.48	2.39

1 Previous year/period figures have been regrouped/reclassified wherever necessary.

2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 13th, 2026. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.

3 During the quarter ended 30th June, 2025, On 1st April, 2025, the company has acquired 100% of the equity share capital of Auro Fintech Private Limited from existing shareholders for a consideration of Rs. 60.57 lakhs. Consequently, Auro Fintech Private Limited has become a subsidiary of the company with effect from 1st April, 2025 and accordingly the post acquisition results of the said subsidiary company have been included in the above consolidated results. Further, the said subsidiary has changed its name from "Auro Fintech Private Limited" to "Paynov8 Private Limited" with effect from 15th October, 2025.

4 The Parent Company has identified four reportable business segments at the group level. Accordingly, segment disclosure under Ind AS-108 " Operating Segment" have been given for the four segments.

5 The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025.
The incremental impact of these changes at the group, assessed by the Company, on the basis of the information available, is not material and hence has not been recognised in the consolidated financial results of the Company for the quarter and nine months ended December 31, 2025. Once Central/ State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate impact, if any, on the measurement of employee benefits and would provide appropriate accounting treatment.

For Nidhi Granites Limited

NIDHI GRANITES LIMITED MUMBAI

Darpan Shah
Managing Director
DIN : 07650896
Place: Mumbai
Date: 13th February 2026

NIDHI GRANITES LTD

UNAUDITED CONSOLIDATE FINANCIAL SEGMENT RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2025

(₹. In Lakhs)

Particulars	CONSOLIDATED					
	Quarter ended 31.12.2025	Quarter ended 30.09.2025	Quarter ended 31.12.2024	Nine months ended 31.12.2025	Nine months ended 31.12.2024	Year ended 31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment revenue						
(a) Construction material	-	-	-	10.16	-	17.48
(b) Paper and Paperboard	1,138.71	944.94	1,013.76	3,589.02	2,632.05	3,656.36
(c) Garments	0.07	-	327.73	0.07	847.42	853.91
(d) Financial Technology and related services	416.29	373.16	-	1,254.97	-	-
(e) Unallocated	-	-	-	-	-	-
Total	**1,555.07**	**1,318.11**	**1,341.49**	**4,854.22**	**3,479.47**	**4,527.75**
Less: Intersegment revenue	-	-	-	-	-	-
Net sales/Income From Operation	**1,555.07**	**1,318.11**	**1,341.49**	**4,854.22**	**3,479.47**	**4,527.75**
2. Segment results before tax from each segment						
(a) Construction material	-	-	-	10.16	-	0.11
(b) Paper and Paperboard	84.77	52.34	72.08	244.26	151.19	77.17
(c) Garments	(0.12)	(0.06)	(4.54)	(0.31)	(11.17)	(13.66)
(d) Financial Technology and related services	239.77	161.98	-	626.20	-	-
(e) Unallocated	-	-	-	-	-	-
Total	**324.42**	**214.26**	**67.54**	**880.31**	**140.02**	**63.62**
Less:	-	-	-	-	-	-
i) Other un-allocable expenditure net off Un-allocable income	30.07	30.99	(49.20)	97.75	(203.27)	(189.13)
Total Profit Before Tax	**294.35**	**183.27**	**116.74**	**782.57**	**343.29**	**252.75**
3. Capital Employed						
(Segment Asset - Segment Liabilities)						
(a) Construction material	-	0.93	-	-	-	-
(b) Paper and Paperboard	660.17	594.50	548.99	660.17	548.99	478.01
(c) Garments	443.10	443.22	437.24	443.10	437.24	440.46
(d) Financial Technology and related services	507.80	323.31	-	507.80	-	-
(e) Unallocated	449.46	478.25	588.29	449.46	588.29	569.09
Total	**2,060.54**	**1,840.21**	**1,574.53**	**2,060.54**	**1,574.53**	**1,487.56**

Notes:

1. The Parent Company has identified four reportable business segments at the group level. Accordingly, segment disclosure under Ind AS-108 " Operating Segment" have been given for the four segments. The company has identified fourth new segment - "Financial Technology and related services" with effect from quarter ended 30th June 2025 on acquisition of Auro Fintech Pvt Ltd.
2. During the quarter ended 30th June, 2025, On 1st April, 2025, the company has acquired 100% of the equity share capital of Auro Fintech Pvt Ltd from existing shareholders for a consideration of Rs. 60.57 lakhs. Consequently, Auro Fintech Pvt Ltd has become a subsidiary of the company with effect from 1st April, 2025 and accordingly the post acquisition results of the said subsidiary company have been included in the above consolidated segment results.

Further, the said subsidiary has changed its name from "Auro Fintech Pvt Ltd" to "Paynov8 Pvt Ltd" with effect from 15th October, 2025

3. Previous quarter/period figures have been regrouped/reclassified wherever necessary.

For Nidhi Granites Ltd

NIDHI GRANITES LIMITED MUMBAI

Darpan Shah
DIN : 07650896
Managing Director
Place: Mumbai
Date: 13th February, 2026