Nirlon Limited
CIN: L17120MH1958PLC011045
Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.
Tele: +91 (022) 4028 1919 / 2685 2257 / 58 / 59
E-mail id : **info@nirlonltd.com**,Website: **www.nirlonltd.com**

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August 17, 2026

The Secretary,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400 001.

Security Code: 500307

Dear Sir,

Sub: 67th AGM Notice of the Company

Ref: Regulation 30 of the SEBI LODR, 2015

We are sending the Notice calling the 67th AGM of the Company to be held on **Friday, September 18, 2026 at 12.00 noon (IST)** through Video Conferencing (**VC**) /Other Audio Visual Means (**OAVM**).

The said Notice forms part of the 67th Annual Report and Annual Audited Accounts of the Company for the Financial Year 2025-26.

The Notice is available on the website of the Company at **www.nirlonltd.com**.

This is submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Kindly acknowledge receipt of the letter.

Thanking you,

Yours faithfully,

For Nirlon Limited

Jasmin K. Bhavsar
Company Secretary, V. P. (Legal) & Compliance Officer
FCS 4178
Encl: a.a

NOTICE TO MEMBERS

NOTICE is hereby given that the **67th** Annual General Meeting (**"AGM"**) of Nirlon Limited will be held on **Friday, September 18, 2026 at 12.00 noon (IST)** through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**) to transact the following business. The venue of the meeting shall be deemed to be the Registered Office of the Company at Pahadi Village, off the Western Express Highway, Goregoan (East), Mumbai 400 063.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2026 and Reports of the Directors' and Auditors' thereon.

To Consider, and if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026 and the Reports of Directors' and Auditors' thereon, be and are hereby received, approved and adopted."

2. To declare a final dividend of ₹ 15/- per equity share of face value ₹ 10/- each (@ 150%) for the Financial Year ended on March 31, 2026.

To Consider, and if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT a final dividend of ₹ 15/- (@150%) per equity share of ₹ 10/- each be and is hereby declared for the Financial Year ended on March 31, 2026;

RESOLVED FURTHER THAT the dividend be distributed on the paid-up equity share capital to those shareholders whose names appear in the Register of Members of the Company as on the Record date i.e. **Thursday, September 3, 2026.**"

3. To appoint a Director in place of **Mr. Kunnasagaran Chinniah (DIN 01590108)**, age 69 years (D.O.B.10-05-1957), who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment.

To Consider, and if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), **Mr. Kunnasagaran Chinniah (DIN 01590108),** who retires by rotation at this Annual General Meeting, being eligible has offered himself for re-appointment, and approval of the Members be and is hereby accorded for continuation of **Mr. Kunnasagaran Chinniah (DIN 01590108)** as a Nominee Director of the Company, liable to retire by rotation;

RESOLVED FURTHER THAT Mr. Rahul V. Sagar, Executive Director & C.E.O. or Mr. Jasmin K. Bhavsar, Company Secretary, Vice President (Legal) and Compliance Officer, be and are hereby jointly and/ or severally authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things authorised to do all such acts, deeds and to take all such steps as may be necessary, proper and expedient to give effect to this resolution for and on behalf of the Company."

Special Business:

4. Ratification of Remuneration payable to the Cost Auditor for the F.Y. 2026-27

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"Resolved that pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification/s or re-enactment/s thereof for the time being in force), remuneration of ₹ 1,50,000/- (Rupees One lakh Fifty Thousand only) payable to Mr. Vinay B. Mulay, the practicing Cost Accountant (ICMAI No. 8791) of Vinay Mulay & Co., Mumbai, appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027, excluding GST, travelling and other out-of-pocket expenses incurred / to be incurred by them in connection with the aforesaid audit be and is hereby ratified and confirmed;

RESOLVED FURTHER THAT Mr. Rahul V. Sagar, Executive Director & C.E.O. or Mr. Jasmin K. Bhavsar, Company Secretary, Vice President (Legal) and Compliance Officer, be and are hereby jointly and / or severally authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things authorised to do all such acts, deeds and to take all such steps as may be necessary, proper and expedient to give effect to this resolution for and on behalf of the Company."

By Order of the Board of Directors,
For Nirlon Limited

Sd/-
Jasmin K. Bhavsar
Company Secretary, Vice President (Legal) &
Compliance Officer
FCS 4178
Mumbai, August 10, 2026

Registered Office:
Nirlon Limited,
Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.
Tele : +91 (022) 4028 1919 / 2685 2257 / 58 / 59
Fax : +91 (022) 4028 1940
CIN no. : L17120MH1958PLC011045
E-mail id : info@nirlonltd.com
Website : www.nirlonltd.com

NOTES:

1. **a**. The Government of India, Ministry of Corporate Affairs (**"MCA"**) has allowed conducting Annual General Meeting through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM"**) and dispensed with the personal presence of the members at the general meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 Circular No. 09/2024 dated September 19, 2024 and latest being Circular No. 03/2025 dated September 22, 2025 ("**MCA Circulars"**), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/ HO/ DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("**SEBI Circulars**") prescribing the procedures and manner of conducting the Annual General Meeting through VC/ OAVM.

In terms of the said Circulars, the 67th Annual General Meeting will be held through VC/OAVM. Hence, Members can attend and participate in the 67th AGM through VC/OAVM only. In compliance with the applicable provisions of the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circulars, the 67th AGM of the Company will be held through VC / OAVM on **Friday, September 18, 2026 at 12.00 noon (IST).** The proceedings of the 67th AGM shall be deemed to be conducted at the Registered Office of the Company.

b. The Statement, pursuant to Section 102 of the Companies Act, 2013 as amended ("**Act**") setting out material facts concerning the business with respect to **Item No. 4** forms part of this Notice.

Additional information, with regards to the business **Item No. 3,** pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI Listing Regulations**") and Secretarial Standard - 2 on General Meetings, issued by The Institute of Company Secretaries of India **(ICSI)**, in respect of Director re-appointment at this Annual General Meeting (**"Meeting" or "AGM"**) is furnished in the note **no. 21** of the Notice.

c. In compliance with the applicable provisions of the Companies Act, 2013 **(the "Act")** (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 **(the "Rules")**, as amended from time to time, read with the MCA Circulars, SEBI Circular and pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** the 67th Annual General Meeting **("AGM")** of the Company is schedule **Friday, September 18, 2026 at 12.00 noon (IST)** through VC / OAVM and the voting for items to be transacted as set out in the Notice calling the 67th AGM will be conducted only through the remote electronic voting process **("e-Voting").**

d. PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

SINCE THIS 67th AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS AND THE SEBI CIRCULARS REFERRED TO IN "1a" ABOVE, THROUGH VC / OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH.

ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES BY MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE, THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP FOR THE AGM ARE NOT ANNEXED TO THIS NOTICE.

e. In accordance with the Secretarial Standard on General Meetings **("SS-2")** issued by the **ICSI** read with Clarification / Guidance on applicability of Secretarial Standards – 1 and 2 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

f. As per the provisions of Clause 3.A.II. of the General Circular No. 20/2020 dated May 5, 2020, the matters of Special Business as appearing at **Item No. 4** of the accompanying Notice are considered to be unavoidable by the Board, and hence form part of this Notice.

g. The business set out in the 67th AGM Notice will be transacted through an electronic voting system (**"e-voting"**) only, and the Company is providing a facility for voting by electronic means through remote e-voting.

h. Pursuant to the above mentioned MCA & SEBI Circulars, physical attendance of Members is not required at the AGM, and attendance of Members through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

i. The Company's Share Transfer Agent (**"STA"**) is MUFG Intime India Pvt. Ltd. (**"MUFGIIPL"**) having its office at C 101, 1st Floor, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai 400 083.

j. In terms of the referred MCA and SEBI Circulars, the Company is sending the 67th AGM Notice along with the 67th Annual Report for the F.Y. 2025-26 in electronic mode only to those Members whose e-mail addresses are registered with the Company / Depositories.

The Notice convening the 67th AGM and the Annual Report for the F.Y. 2025-26 has been uploaded on the website of the Company at **www.nirlonltd.com** and may also be accessed from the relevant section of the websites of the Stock Exchange i.e. BSE Limited (**"BSE"**) at **www.bseindia.com**. The 67th AGM Notice is also available on the website of **MUFGIIPL** at **https://instavote.linkintime.co.in**.

k. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of

Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the 67th AGM, based on the request being received on **share@nirlonltd.com.**

2 a. Members of the Company holding shares either in **Physical Form** or **Dematerialised Form** as on the **cut-off date i.e. Friday, September 11, 2026**, may cast their vote by remote e-Voting.

The remote e-Voting period commences on **Monday, September 14, 2026 at 9:00 a.m. (IST) and ends on Thursday, September 17, 2026 at 5:00 p.m. (IST)**. The remote e-Voting module shall be disabled by **MUFGIIPL** for voting thereafter.

b Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member / Beneficial Owner (in case of **Dematerialised Form**) as on the **cut-off date i.e.Friday, September 11, 2026**.

c Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

d Institutional Investors, who are Members of the Company, are encouraged to attend and vote at the 67th AGM through the VC / OAVM facility. Corporate Members intending to appoint their authorized representatives to attend the 67th AGM through VC or OAVM, and to vote thereat through remote e-Voting are requested to send a certified copy of the Board Resolution to the Scrutinizer by an e-mail at **alwyn.co@gmail.com** with a copy marked to **enotices@in.mpms.mufg.com** and **share@nirlonltd.com.**

3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts in respect of the business under **Item No. 4** above is annexed to the Notice. As required, the relevant details under Regulations 26 (4) and 36 (3) of the Listing Regulations read with the Secretarial Standard on General Meetings **(SS-2)** in respect of Director seeking re-appointment at this 67th AGM are given in the note **no. 21** of the 67th AGM Notice.

4. SRBC & Co. LLP, Chartered Accountants, Mumbai (FRN 324982E/E300003) were appointed as the Statutory Auditors of the Company at its 64th AGM held on Friday, September 15, 2023 to hold office as the Statutory Auditors of the Company until the conclusion of the 69th AGM of the Company.

5. a. In terms of Section 152 and all other applicable provisions of the Companies Act, 2013, **Mr. Kunnasagaran Chinniah (DIN: 01590108)**, age 69 years, Nominee Director, retires by rotationat the 67th AGM and being eligible, offers himself for re-appointment.

b. A brief resume of Directors, including, nature of their expertise in specific functional areas, names of companies in which they hold Directorships and Memberships / Chairmanships of Boards / Committees, Shareholding, and relationships between Directors inter-se as required by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard-2 are provided in the Corporate Governance Report forming part of this 67th Annual Report.

c. The Board of Directors of the Company recommends the **Re-appointment** of **Mr. Kunnasagaran Chinniah (DIN 01590108)**, age 69 years, as a Nominee Director liable to retire by rotation.

6. a. Members who wish to inspect the relevant documents referred to in the Notice can send an e-mail to **share@nirlonltd.com** up to the date of the 67th AGM.

b. Members desiring inspection of statutory registers during the 67th AGM may send their request in writing to the Company at **share@nirlonltd.com** and / or **investor.helpdesk@in.mpms.mufg.com.**

7. a. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including the annual report, notices, circulars,etc. from the Company electronically and support Green e-initiatives.

b. Members can join the 67th AGM in the VC / OAVM mode 30 minutes before and 15 minutes after the scheduled time of the commencement of the 67th AGM by following the procedure mentioned in the Notice. Members will be able to view the proceedings on **MUFGIIPL**'s e-Voting website at **https://instameet.in.mpms.mufg.com.** The facility of participation at the AGM through VC / OAVM will be made available to at least 1,000 Members on a first come first served basis as per the MCA Circulars.

8 **a.** Pursuant to Section 91 of the Act, the Register of Members of the Company will remain closed from **Friday, September 4, 2026 to Friday, September 18, 2026, both days inclusive, for the purpose of the 67th AGM**.

b. A final dividend of ₹ 15/- per equity share of ₹ 10/- each (@150%) has been recommended by the Board of Directors for the F.Y. 2025-26, subject to TDS and for the approval of Members at the 67th AGM. If the dividend, as recommended by the Board of Directors, is approved at the 67th AGM, payment of such dividend, subject to deduction of tax at source (**"TDS"**), will be made **after Wednesday, September 23, 2026**, as under:

i. To all Beneficial Owners in respect of shares held in **Dematerialised Form** as per the data as may be made available by National Security Depository Limited (**"NSDL"**) and Central Depository Services (India) Limited (**"CDSL"**) (both collectively referred to as **"Depositories"**) as of the close of business hours on **Thursday, September 3, 2026 ("Record Date");**

ii. To all Members in respect of shares held in **Physical Form** after giving effect to valid transmission and transposition requests lodged with the Company on or before the close of business hours on **Thursday, September 3, 2026 ("Record Date").**

9 TDS on Dividend

The Board of Directors of the Company (**"Board"**) have at their meeting held on May 25, 2026 recommended a final dividend of ₹ 15/- (@150%) per equity share having a face value of ₹ 10/- each for the Financial Year ended March 31, 2026.

In terms of the provisions of the Income-tax Act, 2025 (**"the Act"),** dividend paid or distributed by a Company is taxable in the hands of the Shareholders. The Company shall therefore be required to deduct tax at source at the time of payment of dividend. The deduction of tax at source will be based on the category of Shareholders and subject to fulfillment of conditions as provided herein below:

➢ **For Resident Shareholders:**

a. Tax will be deducted at source (**"TDS"**) under Section 393 (1)[Table Sr. No. 7] of the Act @ 10% on the amount of dividend payable unless exempt under any of the provisions of the Act. However, in case of individuals, TDS would not apply if the aggregate of total dividend distributed to them by the Company during the financial year does not exceed ₹ 10,000/-

b. Tax at source will not be deducted in cases where a Shareholder provides Form 121 (applicable to Individuals), provided that the eligibility conditions are being met.

c. For shareholders who have not linked PAN and Aadhaar, the PAN will be considered as invalid and higher rate of taxes shall apply.

For all Members (i.e. holding shares either in Dematerialised Form and / or Physical Form):

The forms for tax exemption can be downloaded from **MUFGIIPL**'s website. The URL for the same is as under: **https://web.in.mpms.mufg.com/client-downloads.html**

On this page select the **"General tab"**. All forms are available under the head **"Form 121"**.

The aforementioned documents (duly completed and signed) are required to be uploaded on the URL mentioned below: **https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html**

On this page, the user shall be prompted to select / share the following information to register their request.

a. Select the company (Dropdown)
b. Folio / DP-Client ID
c. PAN
d. Financial year (Dropdown)
e. Form selection

f. Document attachment – 1 (PAN)
g. Document attachment – 2 (Forms)
h. Document attachment – 3 (Any other supporting document)

Please Note:

i. That the upload of documents (duly completed and signed) on the website of **MUFGIIPL** should be done on or before the **Record Date** for the dividend, i.e. **Thursday, September 3, 2026** in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and / or unsigned forms and declarations will not be considered by the Company. No communication on the tax determination / deduction shall be considered after the **Record Date for the dividend, i.e. Thursday, September 3, 2026.**

ii. Members may note that in case the tax on dividend is deducted at a higher rate in absence of receipt of the aforementioned details / documents, an option is available to Members to file the return of income as per the Income Tax Act, 2025 and claim an appropriate refund, if eligible.

iii. All communications / queries in this respect should be addressed to MUFGIIPL at their dedicated weblink at **https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html**

iv. All fields mentioned in the Form are mandatory and the Company may reject the form submitted, if it does not fulfill the requirement of law.

v. A valid Permanent Account Number (**"PAN"**) will be mandatorily required.

vi. NIL / lower tax shall be deducted on the dividend payable to the following resident Shareholders on submission of self-declaration:

a. **Insurance Companies**: Declaration by Shareholders qualifying as Insurer as per Section 2(7A) of the Insurance Act, 1938 along with self- attested copy of PAN card;

b. **Mutual Funds:** Declaration by Mutual Fund Shareholders eligible for exemption under Section 11 of SCHEDULE VII [Table: S.No. 20] of the Income Tax Act, 2025 along with self-attested copies of registration documents and PAN card;

c. **Alternative Investment Funds (AIFs) established in India:** Declaration that the Shareholder is eligible for exemption under Section 11 - Schedule V [Table: S.No. 1] of the Act and they are established as Category I or Category II **AIF**s under the SEBI regulations. Copy of self-attested registration documents and PAN card should be provided.

d. **New Pension System Trust:** Declaration along with self-attested copy of documentary evidence supporting the exemption and self-attested copy of PAN card.

e. **Other Shareholders:** Declaration along with self-attested copy of documentary evidence supporting the exemption and self-attested copy of PAN card.

f. Shareholders who have provided a valid certificate issued under Section 393 or 395 of the Act for lower/ nil rate of deduction or an exemption certificate issued by the income tax authorities along with Declaration.

➢ **For <u>Non-Resident</u> Shareholders (including Foreign Institutional Investors and Foreign Portfolio Investors)**

Tax is required to be withheld in accordance with the provisions of Section 393(2) [Table Sr. No. 15, 16 and 17] r.w.s 393(4) of the Act at applicable rates in force. As per the relevant provisions of the Act, the tax shall be withheld @ 20% (plus applicable surcharge and cess) on the amount of dividend payable. However, as per Section 159 of the Act, a non-resident Shareholder has the option to be governed by the provisions of the Double Tax Avoidance Agreement (**"DTAA"**) between India and the country of tax residence of the Shareholder, if they are more beneficial to the shareholder. For this purpose, i.e. to avail the tax treaty benefits, the non-resident Shareholder will have to provide the following:

a. Self-attested copy of PAN card, if any, allotted by the Indian income tax authorities;

b. Self-attested copy of Tax Residency Certificate (**"TRC"**) obtained from the tax authorities of the country in which the Shareholder is resident valid for the tax year 2026-27;

c. Form 41 (erstwhile Form 10F) filed on the e-filing portal (as required by Notification No.03/2022) valid for the tax year 2026-27;

d. Self-declaration by the non-resident Shareholder for meeting treaty eligibility requirements and satisfying beneficial ownership requirements.

e. In case of Foreign Institutional Investors and Foreign Portfolio Investors, self-attested copy of SEBI registration certificate.

f. In case Shareholders are tax residents of Singapore, they are required to furnish the letter issued by the competent authority or any other evidence demonstrating the non applicability of Article 24 - Limitation of Relief under the India-Singapore DTAA.

Application of beneficial DTAA rate shall depend upon the completeness and satisfactory review by the Company of the documents submitted by non-resident Shareholders and meeting the requirements of the Act, read with the applicable tax treaty. In absence of the same, the Company will not be obligated to apply the beneficial DTAA rates at the time of tax deduction on dividend amounts.

➢ **TDS to be deducted at higher rate in case of <u>non-linkage of PAN with Aadhaar</u>**

As per Section 262 of the Income Tax Act, every person who has been allotted a PAN and who is eligible to obtain an Aadhaar Card, shall be required to link the PAN with the Aadhaar Card. In case of failure to comply with this, the PAN allotted shall be deemed to be invalid / inoperative and tax shall be deducted at the rate of 20% as per the provisions of Section 397 of the Act. Shareholders may visit **https://www.incometax.gov.in/iec/foportal/** for FAQ's issued by the Government on PAN Aadhar linking.

The Company will rely upon results provided by the Government utility to determine applicability of higher rate for cases where PAN-Aadhar Card is not linked.

To enable the Company to determine the appropriate TDS / withholding tax rate applicable, it is required that Shareholders provide the above details and documents to **MUFGIIPL not later than Thursday, September 3, 2026.**

To summarise, dividend will be paid after deducting TDS as under:

i. NIL for resident Shareholders receiving dividend upto ₹ 10,000/-, or in case of submission of Form 121 (as applicable) along with submission of self-attested copy of the PAN card.

ii. 10% for other resident Shareholders in case a copy of PAN card is provided / available.

iii. 20% for resident Shareholders if a copy of PAN card is not provided / not available / PAN-Aadhaar not linked.

iv. Tax for non-resident shareholders will be assessed on the basis of documents submitted by them.

v. 20% plus applicable surcharge and cess for non-resident Shareholders in case the relevant documents are not submitted.

vi. Lower / NIL TDS on submission of a self-attested copy of a valid certificate issued under Section 393 or 395 of the Act.

The aforesaid rates will be subject to applicability of Section 397 of the Act.

In terms of Rule 203 of Income Tax Rules 2026, if dividend income on which tax has been deducted at source is assessable in the hands of a person other than the deductee, then such deductee should file declaration with the Company in the manner prescribed by the Rules.

In case tax on dividend is deducted at a higher rate in the absence of receipt or defect in any of the aforementioned details / documents, Shareholders will be able to claim refund of the excess tax deducted by filing their income tax return. No claim shall lie against the Company for such taxes deducted.

➢ **Updating of PAN, e-mail address and Other Details**

a. Shareholders holding shares in **Dematerialised Form** are requested to update their records such as tax residential status, permanent account number (**PAN**), registered e-mail addresses, mobile number/s and other details with their relevant depositories through their Depository Participants (**DPs**).

b. Shareholders holding shares in **Physical Form** are requested to furnish details to **MUFGIIPL**.

The Company is obligated to deduct TDS based on the records available with **MUFGIIPL**, and no request will be entertained for revision of TDS returns.

Kindly note that the aforementioned documents should be sent to **MUFGIIPL's** dedicated weblink **https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html**

No communication on the tax determination / deduction shall be entertained after the **Record Date i.e. Thursday, September 3, 2026.**

➢ **Updating of Bank Account Details:**

a. Shareholders are requested to submit / update their bank account details with their Depository Participant in case they are holding shares in **Dematerialised Form**.

b. Further, in order to receive the dividend in a timely manner, Members holding shares in **Physical Form**, who have not updated their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (**"ECS"**) or any other means, are requested to send hard copies of the following details / documents to **MUFGIIPL** at C 101, 1st Floor, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai 400 083 on or before **Thursday, September 3, 2026**:

- A signed request letter mentioning Name, Folio Number, complete address and the following details relating to the Bank Account in which the dividend is to be received:
- Name and Branch of Bank and Bank Account type;
- Bank Account Number and type allotted by the Shareholders' bank after implementation of Core Banking Solutions;
- 11 digit IFSC Code;
- Self-attested copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
- Self-attested copy of the PAN Card; and Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the STA.

➢ **Registration of Bank Details for Members holding shares in <u>Physical Form:</u>**

a. Members of the Company holding Equity Shares of the Company in **Physical Form**, and who have not registered their Bank details can get the same registered with **MUFGIIPL**, by clicking the link below: **https://web.in.mpms.mufg.com/EmailReg/Email_Register.html** or at their web site **www.in.mpms.mufg.com** using the Investor Services tab by choosing the e-mail/ Bank Registration heading and following the registration process as guided therein.

b. Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id etc. along with a copy of the cheque leaf with the first named Member's name imprinted on the face of the cheque leaf containing the bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format.

It is very important for the Member to submit the request letter duly signed.

MUFGIIPL will verify the documents uploaded, and will only take on record all valid cases.

On submission of details by a Member as stated above, an OTP will be received by a Member which needs to be entered in the link for verification.

- Members holding shares in **Dematerialised Form** may please note that their bank details as furnished by the respective **Depositories** to the Company will be considered for remittance of dividend as per the applicable regulations of the **Depositories** and the Company will not entertain any direct request from such Members for change / deletion in such bank details.

  Further, instructions, if any, already given by them in respect of shares held in **Physical Form**, will not be automatically applicable to the dividend paid on shares held in **Dematerialised Form**. Members may, therefore, give instructions to their Depository Participants (**DP**s) regarding bank accounts in which they wish to receive dividend.

- For Members who are unable to receive the dividend directly in their bank accounts through ECS or any other means, due to non-registration of the Electronic Bank Mandate, the Company is requesting them to provide necessary details so that dividend can electronically be credited in their bank accounts.

10. Members are requested to note and give attention to the following:

a. The Securities and Exchange Board of India (**"SEBI"**) through its circular issued dated January 15, 2022 and May 25, 2022 stated that listed companies shall henceforth issue securities in **Dematerialised Form only** while processing the following service requests.

i. Issue of duplicate securities certificate;

ii. Claim from Unclaimed Suspense Account;

iii. Renewal / Exchange of securities certificate;

iv. Endorsement;

v. Sub-division / Splitting of securities certificate;

vi. Consolidation of securities certificates / folios;

vii. Transmission;

viii. Transposition;

The securities holder / claimant shall submit duly filled **Form ISR-4** along with the documents / details specified therein. For item nos. **iii to viii** in paragraph **a** above, the **STA** / Issuer Companies shall obtain the original securities certificate(s) for processing of service requests.

b. The SEBI through its Master Circular bearing reference no. **SEBI/HO/MIRSD/POD-1/P/CIR/202 /37 dated May 7, 2024** stated interalia as follows:

1. It is mandatory for all holders of physical securities in listed companies to furnish PAN, Contact Details, (Postal Address with PIN and Mobile Number), Bank Account Details, and Specimen Signature for physical folios.

2. Any payment including dividend, interest or redemption payment in respect of such folios is permitted only through electronic mode w.e.f. April 1, 2024, and such payment shall be made electronically only upon furnishing of PAN, KYC details and Nomination by holders of physical securities.

3. The SEBI also issued a Circular vide. HO/38/13/11(2) 2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 under captioned subject matter "**Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities"** (the said Circular with weblink **https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-ofphysical-securities_99411.html.**

Pursuant to which the Company uploaded its letter dated February 3, 2026 on its website of the Company, **https://nirlonltd.com/pdf/20252026/spl_window_feb_2026.pdf** as well as on the BSE's website **https://www.bseindia.com/xml-data/corpfiling/AttachHis/2df609fb-a405-445f-9e49-2cfa853f1016.pdf.**

In addition the above, the Company carried out newspaper notice dated February 4, 2026, vide weblink **https://nirlonltd.com/pdf/20252026/newspaper_spl_window_feb_2026.pdf**

The salient points of the said Circular are as follows:

The SEBI has decided to open another special window for transfer and dematerialisation of physical securities which were sold/ purchased prior to April 1, 2019.

1. This special window shall be open for a period of one year from **February 05, 2026 to February 04, 2027**.

2. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/ returned/not attended to due to deficiency in the documents/process/or otherwise.

3. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien- marked/pledged during the said lock-in period.

4. For clarity with regard to applicability of this window, below matrix may be referred to:

Execution Date of Transfer Deed	**Lodged for transfer before April 01, 2019?**	**Original Security Certificate Available?**	**Eligible to lodge in the current window?**
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	✗
Before April 01, 2019	No	No	✗

5. Various Conditions to be fulfilled by the investor/ transferee as per the said Circular including but not limited to newspaper notices, Undertaking cum Indemnity.

In view of the above, the Company hereby request Investors of the Company to take note of the above as per the said Circular, and do the needful at the earliest and complete the same within the timelines as allowed by the Hon'ble SEBI.

The applicable Investors, as covered by the said Circular, are requested to send their complete documents either to "**Nirlon Limited,** Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063, **or** the Company's Share Transfer Agent, **MUFG Intime India Pvt. Ltd. (MUFGIIPL)** (formerly known as **"Link Intime India Pvt. Ltd."**), C 101, 1st Floor, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai 400 083. Tele: +91 8108116767, Toll Free no.:18001020878, E-mail id: **investor.helpdesk@in.mpms.mufg.com,** Website: **www.in.mpms.mufg.com**

c. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, PAN, registering of nomination and power of attorney, Bank Mandate details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DP in case the shares are held in **Dematerialised Form**, and to the **STA** in case the shares are held in **Physical Form**.

d. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.

e. As per the provisions of Section 72 of the Act, the facility for making a nomination is available for Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said form to their respective DP in case the shares are held in **Dematerialised Form** and to **MUFGIIPL** in case the shares are held in **Physical Form**.

f. SEBI has made it mandatory for all companies to use the bank account details furnished by the **Depositories** and the bank account details maintained by the **STA** for payment of dividend to Members electronically. The Company has extended the facility of electronic credit of dividend directly to the respective bank accounts of Member(s) through the Electronic Clearing Service (**ECS**) / National Electronic Clearing Service (**NECS**) / National Electronic Fund Transfer (**NEFT**) / Real Time Gross Settlement (**RTGS**) / Direct Credit, etc.

g. Updating of mandates for receiving dividends directly in a bank through ECS or any other mode in a timely manner.

- Shares held in **Physical Form**: Members are requested to send the following documents in original to the **MUFGIIPL** latest by **Thursday, September 3, 2026.**
  - A signed request letter mentioning name, folio number, complete address and following details relating to the bank account in which the dividend is to be received:
  - Name and Branch of Bank and Bank Account type;
  - Bank Account Number and type allotted by the bank after implementation of Core Banking Solutions;
  - 11 digits IFSC Code.
  - original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
  - self-attested photocopy of the PAN Card; and self-attested photocopy of any document (such as Driving License, Election Identity Card, Passport etc.) in support of the address of the Member as registered with the Company.
- Shares held in **Dematerialised Form**: Members may please note that their bank details as furnished by the respective **Depositories** to the Company will be considered for remittance of dividend as per the applicable regulations of the **Depositories**, and the Company will not be able to accede to any direct request from such Members for change / addition / deletion in such bank details. Accordingly, the Members holding shares in **Dematerialised Form** are requested to update their Electronic Bank Mandate with their respective DPs.

  Further, please note that instructions, if any, already given by the Members in respect of shares held in **Physical Form**, will not be automatically applicable to the dividend paid on shares held in **Dematerialised Form**. For Members who are unable to receive dividend directly in their bank accounts due to non-registration of the Electronic Bank Mandate are requested immediately to provide necessary documents in order to receive the dividend electronically as per the SEBI Circular.

h. The format of the Register of Members prescribed by the MCA under the Act requires the Company / **MUFGIIPL** to record additional details of Members, including their PAN details, e-mail address, bank details for payment of dividend etc.

11. The Company has opened the following Accounts as required:

a. "Nirlon Limited - Unclaimed Suspense Account" under Regulation 39 (4) of the SEBI LODR, 2015 as amended.

The opening balance in this account as on April 1, 2025 was 2,430 shares and closing balance in this account as on March 31, 2026 is 2,380 shares.

b. "Nirlon Limited - Unclaimed Suspense Escrow Demat Account" as required under the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

The opening balance in this account as on April 1, 2025 was 3,601 shares and closing balance in this account as on March 31, 2026 is 5,994 shares.

12. Transfer to Investor Education and Protection fund

a. Pursuant to Sections 124 and 125 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (**"the IEPF Rules"**) notified by the Ministry of Corporate Affairs with effect from September 7, 2016, as amended, all unclaimed / unpaid dividend, application money, debenture interest and interest on deposits as well as principal amounts of debentures and deposits remaining unpaid or unclaimed for a period of 7 years from the date they became due for payment, are required to be transferred to the Investor Education and Protection Fund (**"IEPF"**) administered by the Central Government.

b. Further, pursuant to Section 124 of the Act read with the IEPF Rules, all shares on which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to IEPF Authority as notified by the Ministry of Corporate Affairs.

c. In accordance with the aforesaid IEPF Rules, the Company has sent a communication to all those Shareholders whose dividends are lying unpaid / unclaimed against their name for seven (7) consecutive years and whose shares are due for transfer to the IEPF Authority, and has also published notice(s) in leading newspapers in English and the regional language having a wide circulation. The details of such dividends / shares and other unclaimed moneys to be transferred to the IEPF are uploaded on the website of the Company at the following links:

- **https://nirlonltd.com/pdf/iepf/iepf-1_fy_2018_19_proposed_list_final_div.pdf**
- **https://nirlonltd.com/pdf/iepf/iepf-4_fy_2018_19_proposed_list.pdf**
- **https://nirlonltd.com/pdf/iepf/newspaper_iepf-4_fy_2018_19.pdf**

d. Due dates of transferring unpaid or unclaimed dividends declared by the Company for the Financial Year 2018-19, and thereafter for transfer to the IEPF are as under:

Dividend for the F.Y. Ended	Date of declaration of Dividend	Last date for claiming unpaid/ unencashed Dividend	Proposed dated for transfer of unclaimed Dividend to IEPF
March 31, 2014	23/09/2014	Already transferred to the IEPF within due date	Already transferred to the IEPF within due date
March 31, 2015	21/09/2015	Already transferred to the IEPF within due date	Already transferred to the IEPF within due date
March 31, 2016	20/09/2016	Already transferred to the IEPF within due date	Already transferred to the IEPF within due date
March 31, 2017	29/09/2017	Already transferred to the IEPF within due date	Already transferred to the IEPF within due date
March 31, 2018	26/09/2018	Already transferred to the IEPF within due	Already transferred to the IEPF within due date
March 31, 2019	3/09/2019	06/10/2026	04/11/2026
March 31, 2020	29/09/2020	02/11/2027	30/11/2027
March 31, 2021	29/09/2021	02/11/2028	30/11/2028
March 31, 2022 (Interim dividend for the F.Y.2021-22)	09/02/2022	13/03/2029	11/04/2029
March 31,2022	19/09/2022	25/10/2029	23/11/2029
March 31, 2023 (Interim Dividend for the F.Y. 2022-23)	09/02/2023	13/03/2030	11/04/2030
March 31, 2023	15/09/2023	16/10/2030	15/11/2030
March 31, 2024 (Interim Dividend for the F.Y. 2023-24)	12/02/2024	15/03/2031	14/04/2031
March 31, 2024	24/09/2024	27/10/2031	26/11/2031
March 31, 2025 (Interim Dividend for the F.Y. 2024-25)	13/02/2025	17/03/2032	16/04/2032
March 31, 2025	25/09/2025	27/10/2032	26/11/2032
March 31, 2026 (Interim Dividend for the F.Y. 2025-26)	10/02/2026	15/03/2033	14/04/2033

e. The Company urges all Members to encash / claim their respective dividends during the prescribed period. Members who have not encashed dividend warrants , if any of the past years as applicable , so far in respect of the aforesaid period(s), are requested to make their claim to **MUFGIIPL** well in advance of the above due dates.

f. Pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has uploaded the details of unpaid and unclaimed amounts with the Company as on September 25, 2025 (date of the previous Annual General Meeting of the Company) on the website of the Company at the following links:

- **https://www.nirlonltd.com/pdf/iepf/nl_iepf2_2024_2025_file_1.pdf**
- **https://www.nirlonltd.com/pdf/iepf/nl_iepf2_2024_2025_file_2.pdf**
- **https://www.nirlonltd.com/pdf/iepf/nl_iepf2_2024_2025_file_3.pdf**
- **https://www.nirlonltd.com/pdf/iepf/nl_iepf2_2024_2025_file_4.pdf**
- **https://www.nirlonltd.com/pdf/iepf/nl_iepf2_2024_2025_file_5.pdf**
- **https://www.nirlonltd.com/pdf/iepf/nl_iepf2_2024_2025_file_6.pdf**

as well as on the website of the Ministry of Corporate Affairs at the link: **http://www.iepf.gov.in.**

g. Members / claimants who have not encashed their dividends may contact **MUFGIIPL** immediately to encash the same. In case dividends are unencashed for a consecutive period of seven (7) years from the date of transfer to the Unpaid Dividend Account of the Company, such amounts are liable to be transferred to the Investor Education and Protection Fund (**"IEPF"**).

Further, the shares in respect of such unclaimed dividends are also liable to be transferred to the Demat Account of the IEPF Authority. In view of this, Members / Claimants are requested to claim their dividends from the Company within the stipulated timeline.

The Company has already sent, through Ordinary/ Speed Post, individual letters to its Shareholders:

- **Dated May 13, 2026** to their last known address, stating that Shareholders whose dividend is unpaid / unencashed for the **F.Y.2018-19** should initiate and take prompt action in this regard to claim unpaid / unencashed dividend amount by submitting the requisite documents to **MUFGIIPL** latest by **Tuesday, October 6, 2026**, failing which such **unpaid / unencashed dividend** amounts for the F.Y. 2018-19 will be transferred / credited to the IEPF.
- **Dated May 13, 2026** to their last known address, stating that shares on which dividend is unpaid / unencashed for seven (7) ***consecutive* years** commencing from the **F.Y. 2018-19** should initiate and take prompt action in this regard to claim unpaid / unencashed dividend amount by submitting the requisite documents to **MUFGIIPL** latest by **Tuesday, October 6, 2026**, failing which such **shares** will be transferred / credited to the IEPF.

The following link is provided for easy reference.

https://nirlonltd.com/pdf/iepf/newspaper_iepf-4_fy_2018_19.pdf

Please note in addition to the above, the Company also had:

- issued letter dated June 3, 2025 and the same was dispatched on **June 9, 2025**, as per the advisory issued by the MCA through an email dated April 29, 2025 to various companies, to those shareholders whose last two dividends have not been encashed, and are due for transfer to the IEPF during the F.Y. 2025-26 & 2026-27.
- issued letter dated **August 28, 2025** as per the advisory issued by the MCA/IEPF through an email dated April 29, 2025 to various companies, to those shareholders under the ***first* 100 days campaign** titled "**Saksham Niveshak**" to prevent transfer of unpaid/unclaimed dividends to IEPF. Pursuant to which the Company also issued newspapers notice on August 6, 2025.
- issued letter on **May 12, 2026,** as per the advisory issued by the MCA/IEPF through an email dated March 27, 2026 to various companies, to those shareholders under the ***second*** 100 days campaign titled "**Saksham Niveshak**" staring from ***April 1,***

2026 to July 9, 2026 to prevent transfer of unpaid/unclaimed dividends to IEPF. Pursuant to which the Company also issued newspapers notice on **May 21, 2026.**

For more particulars, Members' are requested to visit the Company's website.

The following links are provided for easy reference.

- **https://nirlonltd.com/pdf/iepf/letter_to_shareholder_3_jun_25.pdf**
- **https://nirlonltd.com/pdf/iepf/nirlon_limited_unpaid_2018_19.xlsx**
- **https://nirlonltd.com/pdf/20262027/newspaper_21_may_2026.pdf**

- as per the section 124 (2) of the Companies Act, 2013, and other related provisions of the said Act and / or SEBI LODR, 2015, pursuant to which the Company has prepared statements containing the names of the persons, the last known addresses and the un-paid dividend amount to be paid to each such person pertaining to the un-paid dividend accounts and has uploaded the same on its website.

For more particulars, Members' are requested to visit the Company's website.

The following links are provided for easy reference.

- **https://nirlonltd.com/pdf/iepf/stmt_div_final_fy_2018_19_ason_mar_2026.pdf**
- **https://nirlonltd.com/pdf/iepf/stmt_div_final_fy_2019_20_ason_mar_2026.pdf**
- **https://nirlonltd.com/pdf/iepf/stmt_div_final_fy_2020_21_ason_mar_2026.pdf**
- **https://nirlonltd.com/pdf/iepf/stmt_div_interim_fy_2021_22_ason_mar_2026.pdf**
- **https://nirlonltd.com/pdf/iepf/stmt_div_final_fy_2021_22_ason_mar_2026.pdf**
- **https://nirlonltd.com/pdf/iepf/stmt_div_interim_fy_2022_23_ason_mar_2026.pdf**
- **https://nirlonltd.com/pdf/iepf/stmt_div_final_fy_2022_23_ason_mar_2026.pdf**
- **https://nirlonltd.com/pdf/iepf/stmt_div_interim_fy_2023_24_ason_mar_2026.pdf**
- **https://nirlonltd.com/pdf/iepf/stmt_div_final_fy_2023_24_ason_mar_2026.pdf**
- **https://nirlonltd.com/pdf/iepf/stmt_div_*interim_fy_2024_25_ason_mar_2026.pdf***
- **https://nirlonltd.com/pdf/iepf/stmt_div_final_fy_2024_25_ason_mar_2026.pdf**
- **https://nirlonltd.com/pdf/iepf/stmt_div_interim_fy_2025_26_ason_mar_2026.pdf**

13. Information and other instructions relating to e-mail registration and e-voting are as under:

a. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and under the relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their right to vote on resolutions proposed to be passed in the 67th AGM by electronic means. Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (**"remote e-voting"**).

b. The Company has appointed **MUFGIIPL** to provide an e-voting facility to Members to cast their votes on Resolutions as set out in the 67th AGM Notice.

i. Members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the VC Meeting.

ii. Members who have cast their vote by remote e-voting may also attend the Meeting through VC but shall not be entitled to cast their vote again.

iii. The Board of Directors of the Company have appointed Mr. Alwyn D'souza, Practicing Company Secretary (FCS No.5559 CP No.5137), or failing him Mr. Jay D'souza, Practicing Company Secretary (FCS No.3058 CP No.6915) of Alwyn Jay & Co., Company Secretaries, Mumbai, as Scrutinizers to scrutinize the voting at the 67th AGM and remote e-voting for the 67th AGM to ensure the same is conducted in a fair and transparent manner. Mr. Alwyn D'souza and Mr. Jay D'souza have communicated their willingness to be appointed, and will be available for this purpose.

iv. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / Beneficial Owner (in case of Dematerialised Form) as on the cut-off date, i.e. **Friday, September 11, 2026.**

v. Only persons whose names are recorded in the Register of Members and in the Register of Beneficial Owners maintained by the depositories as on the **cut-off date i.e. Friday, September 11, 2026** shall be entitled to avail the facility of remote e-voting.

vi. The 67th AGM Notice is being sent by e-mail only to those eligible members who have already registered their e-mail address with the **Depositories** / the **DPs / MUFGIIPL** / the Company or who will register their e-mail address with **MUFGIIPL**, **on or before 5:00 p.m. (IST), Thursday, September 10, 2026**.

vii. To facilitate Members to receive this Notice electronically and cast their vote electronically, the Company has made an arrangement with **MUFGIIPL** for registration of e-mail addresses in terms of the MCA Circulars. Eligible Members, who have not submitted their e-mail address to **MUFGIIPL**, are required to provide their e-mail address to **MUFGIIPL**, **on or before 5:00 p.m. (IST), Thursday, September 10, 2026**, pursuant to which any Member may receive on the e-mail address provided by the Member the 67th Annual Report and the procedure for remote e-Voting along with the login ID and password for remote e-Voting. The process for registration of an e-mail address is as under:

➢ **Registration of e-mail id for Members holding shares in Physical Form:**

a. Members of the Company holding shares of the Company in **Physical Form**, and who have not registered their e-mail addresses may get their e-mail addresses registered with **MUFGIIPL** by clicking the link: **https://web.in.mpms.mufg.com/EmailReg/Email_Register.html** on their website **www.in.mpms.mufg.com** at the Investor Services tab by choosing the e-mail / bank registration heading and follow the registration process as guided therein.

b. Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail ID, and also upload the image of their share certificates in PDF or JPEG format (upto 1 MB).

On submission of details by a Member as stated above, an OTP will be received by a Member which needs to be entered in the link for verification.

➢ **For Permanent Registration of e-mail id for Members holding shares in Dematerialised Form:**

It is clarified that for permanent registration of an e-mail address, Members are requested to register their e-mail address, in respect of Demat holdings with the respective Depository Participants (**"DPs"**) by following the procedure prescribed by the DP.

➢ **For Temporary Registration of e-mail id for Members holding shares in Dematerialised Form:**

Members of the Company holding Shares of the Company in **Dematerialised Form**, and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with **MUFGIIPL** by clicking the link: **https://web.in.mpms.mufg.com/EmailReg/Email_Register.html** on their web site **https://in.mpms.mufg.com** using the Investor Services tab by choosing the e-mail Registration heading and following the registration process as guided therein. Members are requested to provide details such as Name, DPID, Client ID / PAN, mobile number and e-mail id.

On submission of details by a Member as stated above, an OTP will be received by a Member which needs to be entered in the link for verification.

viii. After successful submission of the e-mail address, **MUFGIIPL** will e-mail a copy of the 67th Annual Report along with the remote e-Voting user ID and password, within 48 hours of successful registration of the e-mail address by the Member. In case of any queries, Members may write to **enotices@in.mpms.mufg.com**

ix. Those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated with their **DPs** / **MUFGIIPL** to enable serving of notices/ documents / Annual Reports and other communications electronically to their e-mail address in future.

14. Remote e-Voting Instructions for Members:

i. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the provisions of Regulation 44 of the Listing Regulations and MCA Circulars, Members are provided with the facility to cast their vote electronically, through the e-voting services provided by **MUFGIIPL** on all Resolutions set forth in this Notice, through remote e-voting.

ii. It is hereby clarified that it is not mandatory for a Member to vote using the remote e-voting facility.

iii. The remote e-voting facility will be available during the following period.

Day, date and time of commencement of remote e-voting	**From Monday, September 14, 2026 at 9.00 a.m. (IST)**
Day, date and time of end of remote e-voting beyond which remote e-voting will not be allowed	**To Thursday, September 17, 2026 at 5.00 p.m.(IST)**

Remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by **MUFGIIPL** upon expiry of the aforesaid period.

v. Once the vote on a Resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

vi. Remote e-Voting Instructions for Shareholders post change in the Login mechanism for Individual Shareholders holding securities in **Dematerialised Form**, pursuant to SEBI circular dated December 9, 2020:

a. e-Voting facilities provided by Listed Companies to Individual Shareholders holding securities in **Dematerialised Form** can cast their vote through their Demat Account maintained with **Depositories** and **Depository Participants**.

b. Shareholders are advised to update their mobile number and e-mail ID in their Demat Accounts to access the e-Voting facility.

c. Login method for Individual Shareholders holding securities in **Dematerialised Form** / **Physical Form** is given below:

The Instructions of Remote E-Voting for Shareholders are as under:

In terms of the SEBI circular no. SEBI/HO/CFD/PoD2/ CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in **Demat Mode** are allowed to vote through their Demat Accounts maintained with **Depositories** and **Depository Participants.**

Members are advised to update at the earliest their mobile number and email Id correctly in their Demat Accounts to access e-Voting facility.

Login method for **Individual shareholders** holding securities in **Demat Mode** is given below:

1. **Individual Shareholders holding securities in Demat Mode with NSDL:**

METHOD 1 - Individual Shareholders registered with NSDL IDeAS facility:

Shareholders who have registered for NSDL IDeAS facility:

- **a.** Visit URL: **https://eservices.nsdl.com** and click on "**Beneficial Owner**" icon under "**Login**".
- **b.** Enter User ID and Password. Click on "**Login**"
- **c.** After successful authentication, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services.
- **d.** Click on "**MUFG InTime**" OR "**evoting link displayed alongside Company's Name**" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for IDeAS facility:

- **a.** To register, visit URL: **https://eservices.nsdl.com** and select "**Register Online for IDeAS Portal**" or **click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp**
- **b.** Proceed with updating the required fields.
- **c.** Post successful registration, user will be provided with Login ID and password.
- **d.** After successful login, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services.
- **e.** Click on "**MUFG InTime**" or "**evoting link displayed alongside Company's Name"** and you will be redirected to **InstaVote website** for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of NSDL:

- **a.** Visit URL: **https://www.evoting.nsdl.com**
- **b.** Click on the "**Login"** tab available under "**Shareholder/ Member"** section.
- **c.** Enter User ID (i.e., your sixteen-digit Demat Account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- **d.** Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services.
- **e.** Click on "**MUFG InTime / Link InTime**" or "**evoting link displayed alongside Company's Name**" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 3 - NSDL OTP based login

- **a.** Visit URL: **https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp**
- **b.** Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- **c.** Enter the OTP received on your registered email ID/ mobile number and click on "**login**".
- **d.** Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services.
- **e.** Click on "**MUFG InTime**" or "e**voting link displayed alongside Company's Name**" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

2. **Individual Shareholders holding securities in Demat Mode with CDSL:**

METHOD 1 – Individual Shareholders registered with CDSL Easi/ Easiest facility:

Shareholders who have registered/ opted for CDSL Easi/ Easiest facility:

- **a.** Visit URL: **https://web.cdslindia.com/myeasitoken/home/login** Or **www.cdslindia.com.**
- **b.** Click on "**New System Myeasi**" Tab
- **c.** Login with existing **Myeasi** username and password
- **d.** After successful login, user will be able to see e-voting option. The evoting option will have links

of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.

e. Click on "**MUFG InTime / Link InTime**" or "**evoting link displayed alongside Company's Name"** and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for CDSL Easi/ Easiest facility:

a. To register, visit URL: **https://web.cdslindia.com/myeasitoken/Home/EasiRegistration**

b. Proceed with updating the required fields.

c. Post registration, user will be provided username and password.

d. After successful login, user able to see e-voting menu.

e. Click on "**MUFG InTime / Link InTime**" or "**evoting link displayed alongside Company's Name**" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of CDSL:

a. Visit URL: **https://www.cdslindia.com**

b. Go to e-voting tab.

c. Enter Demat Account Number (BO ID) and PAN No. and click on "**Submit**".

d. System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

e. After successful authentication, click on "**MUFG InTime / Link InTime**" or "**evoting link displayed alongside Company's Name**" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

3. Individual Shareholders holding securities in Demat Mode with Depository Participant/s (DP)

Individual shareholders can also login using the login credentials of your Demat Account through your depository participant registered with NSDL / CDSL for e-voting facility.

a. Login to DP website

b. After Successful login, user shall navigate through "**e-voting**" option.

c. Click on "**e-voting option**", user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d. After successful authentication, click on "**MUFG InTime / Link InTime**" or "**evoting link displayed alongside Company's Name**" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for Individual shareholders holding securities in Physical Form / Non-Individual Shareholders holding securities in Demat Mode is given below:

Shareholders holding shares in physical Form / Non-Individual Shareholders holding securities in Demat Mode as on the cut-off date for e-voting may register for InstaVote as under:

1. Visit URL: **https://instavote.linkintime.co.in**

Shareholders who have not registered for INSTAVOTE facility:

2. Click on "**Sign Up**" under "**SHARE HOLDER**" tab and register with your following details:

A. User ID:

NSDL Demat Account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL Demat Account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in **Physical Form** – User ID is Event No + Folio Number registered with the Company.

B. PAN:

Enter your 10-digit Permanent Account Number (**PAN**) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI:

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number:

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

Shareholders holding shares in* ***NSDL form**, shall provide "****D****" above*

Shareholders holding shares in* ***Physical Form *but have not recorded "****C****" and "****D****", shall provide their Folio number in "****D"*** *above.*

- Set the password of your choice

  (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

- Enter Image Verification (CAPTCHA) Code

- Click "**Submit**" (You have now registered on InstaVote).

  Shareholders who have registered for INSTAVOTE facility:

3. Click on "**Login**" under "**SHARE HOLDER**" tab.

   A. User ID: Enter your User ID

   B. Password: Enter your Password

   C. Enter Image Verification (CAPTCHA) Code

   D. Click "**Submit**"

4. Cast your vote electronically:

   A. After successful login, you will be able to see the "**Notification for e-voting**".

   B. Select "**View"** icon.

   C. E-voting page will appear.

   D. Refer the Resolution description and cast your vote by selecting your desired option "**Favour / Against"** (If you wish to view the entire Resolution details, click on the "**View Resolution**" file link).

   E. After selecting the desired option i.e. Favour / Against, click on "**Submit**".

A confirmation box will be displayed. If you wish to confirm your vote, click on "**Yes**", else to change your vote, click on "**No**" and accordingly modify your vote.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund"):

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

a. Visit URL: **https://instavote.linkintime.co.in**

b. Click on "**Sign Up**" under "**Custodian / Corporate Body/Mutual Fund**"

c. Fill up your entity details and submit the form.

d. A declaration form and organisation ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to **https://instavote.linkintime.co.in**

e. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 –Investor Mapping

a. Visit URL: **https://instavote.linkintime.co.in** and login with InstaVote Login credentials.

b. Click on "**Investor Mapping**" tab under the Menu Section

c. Map the Investor with the following details:

a. "Investor ID" -

i. *NSDL Demat Account – User ID is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678*

ii. *CDSL Demat Account – User ID is 16 Digit Beneficiary ID.*

b. "**Investor's Name**" - Enter Investor's Name as updated with DP.

c. "**Investor PAN"** - Enter your 10-digit PAN.

d. "**Power of Attorney"** - Attach Board resolution or Power of Attorney.

*File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.

e. Click on "**Submit**" button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "**Report Section**".

STEP 3 – Voting through remote e-voting.

The corporate shareholder can vote by two methods, during the remote e-voting period:

METHOD 1 - VOTES ENTRY

a. Visit URL: **https://instavote.linkintime.co.in** and login with InstaVote Login credentials.

b. Click on "**Votes Entry**" tab under the Menu section.

c. Enter the "**Event No.**" for which you want to cast vote.

d. Event No. can be viewed on the home page of InstaVote under "**On-going Events**".

e. Enter "**16-digit Demat Account No.**" for which you want to cast vote.

f. Refer the Resolution description and cast your vote by selecting your desired option "**Favour / Against**" (If you wish to view the entire Resolution details, click on the "**View Resolution"** file link).

g. After selecting the desired option i.e. Favour / Against, click on "**Submit**".

h. A confirmation box will be displayed. If you wish to confirm your vote, click on "**Yes**", else to change your vote, click on "**No"** and accordingly modify your vote.

OR

METHOD 2 - VOTES UPLOAD:

a. Visit URL: **https://instavote.linkintime.co.in** and login with InstaVote Login credentials.

b. After successful login, you will be able to see the "**Notification for e-voting**".

c. Select "**View**" icon for "**Company's Name / Event number**".

d. E-voting page will appear.

e. Download sample vote file from "**Download Sample Vote File"** tab.

f. Cast your vote by selecting your desired option "**Favour / Against"** in the sample vote file and upload the same under "**Upload Vote File**" option.

g. Click on "**Submit". "Data uploaded successfully**" message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders holding securities in Physical Mode / Non- Individual Shareholders holding securities in Demat Mode:

Shareholders holding securities in Physical Mode / Non- Individual Shareholders holding securities in Demat Mode facing any technical issue in login may contact **INSTAVOTE** helpdesk by sending a request at **enotices@in.mpms.mufg.com** or contact on: Tel: 022 – 4918 6000.

Individual Shareholders holding securities in Demat Mode:

Individual Shareholders holding securities in Demat Mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat Mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at **evoting@nsdl.co.in** or call at : 022 - 4886 7000

Individual Shareholders holding securities in Demat Mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in Physical Mode / Non-Individual Shareholders holding securities in Demat Mode:

Shareholders holding securities in Physical Mode / Non-Individual Shareholders holding securities in Demat Mode who have forgotten their USER ID [Login ID] or Password or both then the shareholder can use the "**Forgot Password**" option available on: **https://instavote.linkintime.co.in**

- Click on "**Login**" under "**SHARE HOLDER**" tab.
- Click "**forgot password?**"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "**SUBMIT**".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in **Demat Mode** with **NSDL/ CDSL** who have forgotten their password**:**

Individual Shareholders holding securities in Demat Mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use **Forget User ID** and **Forget Password** option available at above mentioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in Physical Form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of times till they have voted on the resolution(s) for a particular "**Event**".

15. Information and other instructions relating to attending the 67th AGM of the Company through Video Conferencing ("VC") through InstaMeet are as under:

i. In terms of Ministry of Corporate Affairs ("**MCA**") General Circular No. 09/2024 dated 19.09.2024, the Companies can conduct their AGMs/ EGMs on or before September 30, 2025 by means of Video Conference ("**VC**") or other audio-visual means **("OAVM**") without the physical presence of Members at a common venue.

*Shareholders are advised to immediately update their mobile number and email Id correctly in their Demat Accounts to access **InstaMeet facility***

ii. The Company has appointed **MUFGIIPL** to provide a Video Conferencing ("**VC**") facility through their **"InstaMeet"** for Members to attend the 67th AGM.

iii. The process and manner for attending the 67th Annual General Meeting of Nirlon Limited through **InstaMeet,** a platform provided by **MUFGIIPL** is as follows:

- ➢ **Open the internet browser and launch the URL: https://instameet.in.mpms.mufg.com** and click on **"Login"**.
- ➢ Select the **"Company"** and **"Event Date"** and register with your following details:
- ➢ Select Check Box - **<u>Demat Account No</u>**. / **<u>Folio No.</u>** / **<u>PAN</u>**
    - Shareholders holding shares in NSDL/ CDSL Demat Account shall select check

box - Demat Account No. and enter the 16-digit Demat Account number.

- Shareholders holding shares in Physical Form shall select check box – Folio No. and enter the Folio Number registered with the Company.
- Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.

➢ **Mobile No:** Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.

➢ **Email ID:** Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.

➢ Click "**Go to Meeting**" (You are now registered for InstaMeet, and your attendance is marked for the meeting).

iv. Instructions for Shareholders / Members to Speak during the 67th Annual General Meeting through **InstaMeet**:

a. Shareholders who would like to speak during the meeting must register their request with the Company by sending an email to share@nirlonltd.com.

b. Shareholders will get confirmation on a first come first serve basis depending upon the provision made by the Company.

c. Shareholders will receive a **"Speaking Serial Number"** once they mark attendance for the meeting.

d. Other Shareholders may ask questions to the panelists, via the active chat-board during the meeting.

e. Please remember your speaking serial number and start your conversation with panelists by switching on video mode and audio of your device.

Shareholders are requested to speak only when the Moderator of the meeting / Management will announce the name and serial number for speaking.

v. *Instructions for Shareholders / Members to Vote during the 67th Annual General Meeting through **InstaMeet:***

Once the electronic voting is activated by the scrutinizer during the meeting, Shareholders Members who have not exercised their vote through remote e-voting can cast the vote as under:

a. On the Shareholders VC page, click on the link for e-Voting **"Cast Your Vote"**.

b. Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number / registered email Id) received during registration for **InstaMeet** and click on **"Submit"**.

c. After successful login, you will see **"Resolution Description"** and against the same the option **"Favour / Against"** for voting.

d. Cast your vote by selecting the appropriate option i.e.**"Favour / Against"** as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under **"Favour / Against"**.

e. After selecting the appropriate option i.e. **"Favour / Against"** as desired and you have decided to vote, click on **"Save"**. A confirmation box will be displayed. If you wish to confirm your vote, click on **"Confirm"**, else to change your vote, click on **"Back"** and accordingly modify your vote.

f. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Notes:

- Shareholders / Members, who will be present in the 67th Annual General Meeting through **InstaMeet** facility, and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the 67th AGM.
- Shareholders / Members who have voted through Remote e-Voting prior to the 67th Annual General Meeting will be eligible to attend / participate in the

67th Annual General Meeting through **InstaMeet**. However, they will not be eligible to vote again during the 67th AGM. Shareholders / Members are encouraged to join the AGM through Tablets / Laptops connected through broadband for a better experience.

- Shareholders / Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.
- Shareholders / Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio / Visual loss due to fluctuation in their network. It is therefore recommended to use a stable Wi-FI or LAN connection to mitigate any kind of the aforesaid glitches.

HELPDESK:

In case Shareholders / Members have any queries regarding login / e-voting, they may send an email to **instameet@in.mpms.mufg.com,** or contact on: Tel: 022 – 4918 6000 / 4918 6175.

16. The Chairman shall, at the end of discussion on the resolutions on which voting is to be held, allow voting by use of the remote e-Voting system for all those Members who are present during the 67th AGM through VC / OAVM, but have not cast their votes by availing the remote e-Voting facility. The remote e-Voting module during the 67th AGM shall be disabled by **MUFGIIPL** for voting 15 minutes after the conclusion of the Meeting.

17. A report thereon will be prepared in accordance with Section 109 of the Companies Act, 2013 read with the relevant rules. In such an event, e-voting voting done at the 67th AGM, taken together with the votes cast through remote e-voting shall be counted for passing of the respective resolution/s.

18. The Scrutinizer shall, after the conclusion of voting at the 67th AGM, first count the votes cast during the AGM, and thereafter unblock the votes cast through remote e-Voting and shall make, not later than 48 hours from the conclusion of the 67th AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, for the Chairman, or the Company Secretary, who shall countersign the same and declare the result of the voting forthwith.

19. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website **http://www.nirlonltd.com** and on the website of **https://instavote.linkintime.co.in,** immediately after the declaration of the result by the Chairman, or the Company Secretary as authorised. The results shall also be immediately forwarded to the BSE Ltd.

20. Subject to receipt of the requisite number of votes, the respective Resolutions shall be deemed to have been passed on the day and date of the **67th AGM i.e. Friday, September 18, 2026**.

21. Information relating to Mr. Kunnasagaran Chinniah, (DIN: 01590108), Director seeking re-appointment at the 67th AGM is given as follows:

Mr. Kunnasagaran Chinniah (DIN: 01590108), age 69 years (D.O.B 10-05-1957), was nominated as Nominee Director, by Reco Berry Pvt. Ltd., a Promoter of the Company, w.e.f. April 28, 2016. Thereafter, Members of the Company appointed Mr. Chinniah as a Director retiring by rotation at their 57th AGM held on September 20, 2016.

Mr. Chinniah is a qualified Chartered Financial Analyst (**CFA**) and his other academic qualifications include a Bachelor's Degree in Electrical Engineering from the National University of Singapore and an MBA from the University of California, Berkeley, USA.

Mr. Chinniah retired in 2013 as the Managing Director / Global Head of Portfolio, Strategy & Risk Group with GIC Special Investments (**GIC SI**), the Private Equity arm of the Government of Singapore Investment Corporation (**GIC**). He joined GIC in 1989 and held various positions with the Special Investments Department of GIC in their North American, European and Asian regions.

Mr.Chinniah does not hold any directorships / memberships /chairmanships in any other public limited (including listed companies).

Mr.Chinniah and his immediate relatives do not hold any equity shares in Nirlon Limited.

Mr.Chinniah is not related to any Director / KMP of the Company, and has confirmed that he is not disqualified to act a Director of the Company.

Mr.Chinniah attended six (6) Board Meetings during the F.Y. 2025-26.

Annexure

Details of Director seeking Appointment/Re-appointment [In pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings]

Name	Mr. Kunnasagaran Chinniah
DIN	01590108
Date of Birth and Age	10-05-1957 (69 years)
Date of first appointment	April 28, 2016
Qualifications	Chartered Financial Analyst (CFA), Bachelor's Degree in Electrical Engineering from the National University of Singapore and an MBA from the University of California, Berkeley, USA.
Expertise in specific functional areas	Management, Finance, investments, Accounts, Audit, and Real Estate
Terms and Conditions of appointment	Appointment as a Non-Executive Nominee Director liable to retire by rotation
Details of Remuneration last drawn	NIL
Details of Remuneration sought to be paid	NIL
Number of Board meetings attended during the Financial Year 2025-26	SIX (6)
Directorships held in other companies (excluding foreign companies)	NIL
Listed Entities from which he has resigned as Director in past 3 years	NIL
Memberships / Chairmanships of committees of other companies (excluding foreign companies)	NIL
Number of Equity Shares held in the Company	NIL

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), sets out all material facts relating to the business mentioned at Item No. 4 of the accompanying 67th AGM Notice dated August 10, 2026

Item no. 4:

Ratification of Remuneration payable to the Cost Auditor for the F.Y. 2026-27

The Board, on the recommendation of the Audit Committee, has approved at their meeting held on May 25, 2026, the appointment and remuneration of Mr. Vinay B. Mulay, the practicing Cost Accountant (ICMAI no. 8791) of Vinay Mulay & Co., Mumbai, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.

In accordance with the provisions of Section 148 of the Act read with the Companies (Cost Records and Audit) Rules, 2014, the remuneration payable to the Cost Auditor as recommended by the Audit Committee and approved by the Board of Directors, is required to be ratified by Members of the Company at their Meeting.

Accordingly, consent of Members is sought for passing an Ordinary Resolution as set out at **Item No. 4** of the Notice for ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2027.

None of the Directors / Key Managerial Personnel / their relatives is in any way, concerned or interested, financially or otherwise, in the resolution set out at **Item No. 4** of the Notice.

The Board recommends the **Ordinary Resolution** set out at **Item No. 4** of the Notice for approval by Members of the Company.

Mumbai, August 10, 2026

By Order of the Board of Directors,
For **Nirlon Limited**

Sd/-
Jasmin K. Bhavsar
Company Secretary, Vice President (Legal) & Compliance Officer
FCS 4178

Registered Office:
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CIN : L17120MH1958PLC011045
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