



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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June 29, 2026

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

Security Code: 500307

Dear Sir,

Sub: Intimation of Meetings of Board of Directors and Committees to be held on **Monday, August 10, 2026 at 10.15 a.m. (IST)**

Ref: Regulation 29 read with regulation 33 and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we hereby intimate you that the Company has Scheduled Meetings of the Board of Directors and Committees, including Audit Committee and Risk Management Committee on **Monday, August 10, 2026** inter alia; to consider and to take on record the un-Audited Financial Results for the Quarter ended June 30, 2026 along with Limited Review Report.

A notice will be published in respective newspapers towards the compliance under Regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to the above, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company will also be, inter alia, considering and finalizing the following:

- 1.** To decide day, date and time to hold the 67th Annual General Meeting for the F.Y. 2025-26.
- 2.** To decide and to fix the Record Date/Book Closure for the final Dividend of Rs. 15/- per share (@ 150%) for the F.Y. 2025-26, and

closure of the Register of Members, and for the purpose of the 67th
Annual General Meeting.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Nirlon Ltd.,



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



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June 29, 2026

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

Security Code: 500307

Dear Sir,

Sub: Intimation of Closure of Trading Window

Ref 1: Un-Audited Financial Results for the Quarter ended June 30, 2026

Ref 2: Intimation of Meetings of Board of Directors and Committees to be held on **Monday, August 10, 2026 at 10.15 a.m. (IST)**

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company, will be closed with effect from **Wednesday, July 1, 2026 to Wednesday, August 12, 2026 i.e. until the expiry of 48 hours from the declaration of the un-Audited Financial Results for the Quarter ended June 30, 2026 and fixation of the Record date for the Final Dividend for the F.Y. 2025-26 by the Board of Directors of the Company.**

Accordingly all Officers and Designated Employees (including Directors, Promoters, Promoter Group, Connected Persons, and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For Nirlon Limited



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