



**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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**May 25, 2026**

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

**Security Code: 500307**

**Dear Sir,**

**Sub:** Outcome of the Board of Directors meeting held on Monday, May 25, 2026

**Ref:** Recommendation of Final Dividend for the Financial Year 2025-26

We would like to state and place on record that the Board of Directors of the Company, at its meeting held on Monday, May 25, 2026, have recommended a **Final dividend of Rs.15.00 per equity share of Rs. 10/- each (@150%) for the Financial Year 2025-26** subject to Shareholders' approval at the Company's ensuing 67<sup>th</sup> Annual General Meeting to be held, and the same is subject to the provision of applicable laws.

Please note that the Board Meeting commenced at 3.15 p.m. (IST) and concluded at 3.31.p.m.(IST).

You are requested to take note of the above and oblige.

Thanking you,

Yours faithfully,  
**For Nirlon Ltd.,**

Jasmin K. Bhavsar

**Company Secretary & Vice President (Legal) & Compliance Officer**

FCS 4178