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 21, 2026

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

Security Code: 500 307

Dear Sir,

Sub: Completion of dispatch of the 67th Annual Report of the Company – F.Y. 2025-26

We would like to sate that the Company has through its Share Transfer Agent, MUFG Intime India Pvt. Ltd. (**"MUFGIIPL"**) sent:

a. the Annual General Meeting Notice calling the 67th AGM along with 67th Annual Report for the Financial Year 2025-26 through an e-mail on August 18, 2026 to those Members whose email addresses are registered with the Company / Depositories in accordance with circulars issued by the MCA & the SEBI.

b. A physical letter on August 20, 2026 with the weblink of the 67th AGM Notice and 67th Annual Report for the F.Y.2025-26 under the Regulation 36 (1) (b) of the SEBI LODR, 2015 to those Members have not registered their e-mail addresses or email addresses are not available.

The 67th Annual Report is available on the website of the Company at

- **https://nirlonltd.com/pdf/20262027/letter_67th_agm_notice.pdf**
- **https://nirlonltd.com/pdf/20262027/letter_67th_annual_report.pdf**

Key details for the 67th AGM are as under:

Sr. No.	Particulars	Dates
1.	Last date for submission of TDS exemption forms etc.	**Thursday, September 3, 2026 (upto 5:00 p.m.) (IST)**
2.	Record date for Final Dividend	**Thursday, September 3, 2026**
3.	Cut-off date for e-Voting	**Friday, September 11, 2026**
4.	e-Voting start date and time	**Monday, September 14, 2026 from 9:00 a.m. (IST)**
5.	e-Voting end date and time	**Thursday, September 17, 2026 at 5:00 p.m. (IST)**
6.	Dividend payment date	**After September 23, 2026**
7,	Event Number for the 67th AGM for the F.Y. 2025-26	**260543**

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

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Date: 18-08-2026

Dear : ______________________________

DP ID/ Client ID / Folio No.: ________________________________

Subject: Nirlon Limited - 67th Annual Report for the Financial Year 2025 - 26, and Notice for the 67th Annual General Meeting of the Company to be held on **Friday, September 18, 2026** at **12.00 noon (IST)** through (**VC**) / (**OAVM**)

We are pleased to inform you that you are cordially invited to attend the Company's 67th Annual General Meeting (**AGM**) scheduled to be held as follow:

Day and Date	**Friday, September 18, 2026**
Time	**12.00 noon (IST)**
Via / Through	**Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**

The 67th AGM will transact such businesses as are duly mentioned in the 67th AGM Notice alongwith the Explanatory Statement thereto as attached herewith.

The 67th AGM Notice and 67th Annual Report (including the relevant annexures as required to be annexed) for the F.Y. 2025-26 are being sent electronically to Members whose e-mail addresses are registered with the Company/ MUFG Intime India Private Limited (**MUFG**) (formerly known as Link Intime India Private Limited).

In addition, pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, the Company is also sending a letter to Shareholders/Members whose email addresses are not registered with Company/STA/Depositories, providing them the web-link for accessing the 67th AGM notice, and the 67th Annual Report for the F.Y. 2025-26.

The 67th AGM Notice and the 67th Annual Report can be accessed on the Company's **website**: **www.nirlonltd.com**

The 67th AGM Notice of the Company is also available on the official website of the Stock Exchange i.e. BSE Limited at **https://www.bseindia.com**, and further can also be accessed from the official website of MUFG i.e. **https://instavote.linkintime.co.in**.

PARTICIPATION IN THE 67th AGM THROUGH VC / OAVM

Shareholders/Members can join the 67th AGM of the Company through VC/OAVM, 30 minutes before the scheduled time of commencement of the 67th AGM and during the AGM through the facility provided by MUFG at **https://instameet.in.mpms.mufg.com** by using the login credentials and selecting the Company's Name i.e. **Nirlon Limited**, for the Company's 67th AGM. The procedure for joining the 67th AGM through VC/OAVM is mentioned in the 67th AGM Notice.

For queries/issues while login, Members can send an e-mail to **instameet@in.mpms.mufg.com,** or call 022-49186175.

E-VOTING

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (**ICSI**) and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Members are entitled to cast their vote electronically on the resolution matters as stated in the 67th AGM Notice, through the remote E-Voting services as offered by the MUFG. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as e-Voting during the AGM will be provided by MUFG.

The Members shall be given the authority to cast their e-vote during a specified period starting from **Monday, September 14, 2026 (9:00 a.m. (IST)) to Thursday, September 17, 2026 (5:00 p.m. (IST))**. It is important to note that the remote e-voting module will be disabled by MUFG after the conclusion of the above period.

During the period, Members holding shares either in physical form or dematerialized form, as on the **cut-off date, i.e. Friday, September 11, 2026,** may cast their vote electronically. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.

This facility is being provided by MUFG. The detailed procedure for electronic voting is mentioned in the 67th AGM Notice. The non-individual demat account holders , and shareholders holding shares in physical mode will be able to participate in remote e-voting on **https://instavote.linkintime.co.in** under "**SHAREHOLDER**" tab by using the login credentials and selecting the EVEN set out below.

E-VOTING LINK

Type of shareholder	E-voting link
Individual Shareholders holding securities in Demat mode with National Securities Depository Limited **(NSDL)**	**https://eservices.nsdl.com** **OR** directly through your Depository Participant
Individual Shareholders	**https://web.cdslindia.com/myeasitoken/home/login**

holding securities in Demat mode with Central Depository Services (India) Limited **(CDSL)**	**OR** directly through your Depository Participant
Individual shareholders holding securities in Physical Form/ Non-Individual Shareholders holding securities in **Demat Mode**	https://instavote.linkintime.co.in

YOUR E-VOTING INFORMATION

EVENT No.	User ID	PAN / Sequence Number
260543	**IN30154958100178**	**USE YOUR PAN**

During the Meeting, Members who are entitled to vote but have **not** yet cast their votes through remote e-Voting may still exercise their voting rights through e-Voting during the Meeting. The Member/s who have cast their vote through the remote E-voting system prior to 67th AGM shall be eligible to attend the proceedings of 67th AGM but shall **not** be entitled to cast their vote again.

In case of any queries or issues regarding e-Voting from the MUFG e-Voting System, you can write an email to enotices@in.mpms.mufg.com or contact on 022 – 4918 6000 or send an email to the Company Secretary and Compliance Officer of the Company at share@nirlonltd.com.

FINAL DIVIDEND – F.Y. 2025-26

The Board of Directors has recommended a final dividend of Rs.15/- (150%) per paid-up equity share of Rs.10/- each for approval at the 67th AGM. The Record date for determining entitlement of shareholders to dividend for the F.Y. 2025-26 is **Thursday, September 3, 2026**. The Dividend on the Equity Shares for the F.Y. 2025-26, once approved by the Shareholders of the Company at the 67th AGM, will be paid after deducting the tax at source, as applicable.

SPEAKER REGISTRATION

As the 67th AGM is being conducted via VC / OAVM the Members who would like to express their views or ask questions as a speaker at the AGM may send a request from their registered e-mail address to share@nirlonltd.com by mentioning their name, DP ID Client ID/ Folio Number, PAN and mobile number along with the queries.

Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Members are requested to carefully read all the notes as set out in the 67th AGM Notice. This communication forms an integral part of the Notice.

To view / download 67th AGM Notice: click here

To view / download 67th Annual Report 2025-26: click here

To view / download Remote E-voting Instructions: click here

To view / download InstaMEET VC Instructions: click here

Yours faithfully,
For Nirlon Limited

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

Note: This is a system generated Email. Please do not reply to this Email, as this e-mail id is not monitored.