



Nirlon Limited
CIN: L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

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E-mail id : info@nirlonltd.com, Website: www.nirlonltd.com

February 3, 2026

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

Security Code: 500307

Dear Sir,

Sub: Intimation of Risk Management Committee (**RMC**) of the Board of Directors will be held on **Tuesday, February 10, 2026**

Ref: Regulation 30 of the 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 Risk Management Committee on **Tuesday, February 10, 2026**.

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**