



**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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**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**