



Nirlon Limited
CIN: L17120MH1958PLC011045

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

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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 Independent Directors' Committee (**IDC**) Meeting to be held
on **Tuesday, February 10, 2026 (for the F.Y. 2025-26)**

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 Independent Directors' Committee meeting Scheduled on **Tuesday, February 10, 2026** as required under the SEBI LODR and the Companies Act, 2013.

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**