



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 10, 2026

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

Security Code: 500307

Dear Sir,

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

Ref: 1 Our letter dated February 3, 2026

2 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we hereby inform you that the Independent Directors' Committee meeting was held 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**