



**Nirlon Limited**

**CIN:L17120MH1958PLC011045**

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

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**October 23, 2025**

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

**Security Code: 500307**

**Dear Sir,**

**Sub:** Intimation of Meetings of Board of Directors and Committees to be held on  
**Friday, November 14, 2025**

**Ref:** Regulation 29 read with regulation 33 and 47(1) (a) of 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 Board of Directors and Committees, including Audit Committee on **Friday, November 14, 2025 at 4.45 p.m. (IST)** inter alia; to consider and to take on record the un-Audited Financial Results for the Half year and Quarter ended September 30, 2025 along with Limited Review Report.

A notice will be published in respective newspapers towards the compliance under Regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended up to date.

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**