



Nirlon Limited
CIN: L17120MH1958PLC011045

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

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January 28, 2026

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

Dear Sir,

Security Code: 500307

Subject: Consideration of Interim Dividend for the Financial Year 2025-26

In continuation to our Board meeting intimation dated December 17, 2025, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting scheduled to be held on **Tuesday, February 10, 2026**, will, interalia; also consider recommendation / declaration of interim dividend to the Members of the Company for the Financial Year 2025-26.

The record date for the purpose of determining the entitlement of the members for the interim dividend, if recommended / declared, will be **Friday, February 20, 2026**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nirlon Limited

Jasmin k. Bhavsar

**Company Secretary & Vice President (Legal) and Compliance Officer
FCS 4178**