



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, Fax: +91 (022) 4028 1940

E-mail id :info@nirlonltd.com, Website:www.nirlonltd.com

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July 31, 2025

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

Dear Sir,

Security Code: 500307

Sub: Statements prepared under Section 124 of the Companies Act, 2013 containing the names of the persons, the last known addresses and the un-paid dividend to be paid to each such person pertaining to the un-paid dividend accounts from F.Y. 2018-19 to F.Y. 2024-25 (excluding Final Dividend which is yet to be declared by the Shareholders of the Company at their the forthcoming 66th AGM to be held in September, 2025)

Ref: Special Update

We would like state and confirm that as per the section 124 (2) of the Companies Act, 2013, and other related provisions of the said Act and / or SEBI LODR, 2015, pursuant to which the Company has prepared statements containing the names of the persons, the last known addresses and the un-paid dividend amount to be paid to each such person pertaining to the un-paid dividend accounts and has uploaded the same on its website i.e. www.nirlonltd.com.

For more details and particulars, Members of the Company is requested to visit the Company's website by clicking the following links:

- https://www.nirlonltd.com/pdf/iepf/stmt_div_final_fy_2018_19.pdf
- https://www.nirlonltd.com/pdf/iepf/stmt_div_final_fy_2019_20.pdf
- https://www.nirlonltd.com/pdf/iepf/stmt_div_final_fy_2020_21.pdf
- https://www.nirlonltd.com/pdf/iepf/stmt_div_interim_fy_2021_22.pdf
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- https://www.nirlonltd.com/pdf/iepf/stmt_div_final_fy_2022_23.pdf
- https://www.nirlonltd.com/pdf/iepf/stmt_div_interim_fy_2023_24.pdf
- https://www.nirlonltd.com/pdf/iepf/stmt_div_final_fy_2023_24.pdf
- https://www.nirlonltd.com/pdf/iepf/stmt_div_interim_fy_2024_25.pdf

In light of above, Members, who have not encashed their dividend, are requested to visit the website and claim their unclaimed dividend, if any, at the earliest.

The Members are requested to send their complete documents in order to claim as per the SEBI guidelines in all respect either to “**Nirlon Limited**, Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063, **or** the Company’s Share Transfer Agent, **MUFG Intime India Pvt. Ltd.(MUGIPL)** (formerly known as “**Link Intime India Pvt. Ltd.**”), C 101, 1st Floor, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai 400 083. Tele: +91 8108116767, Toll Free no.:18001020878, E-mail id: rnt.helpdesk@in.mpms.mufg.com, Website: www.in.mpms.mufg.com

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Nirlon Ltd.,



Jasmin K. Bhavsar

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