



Nirlon Limited

CIN: L17120MH1958PLC011045

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

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

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December 17, 2025

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

Security Code: 500307

Dear Sir,

Sub: Intimation of closure of Trading Window

Ref.: Meetings of Board of Directors and Committees to be held on **Tuesday,
February 10, 2026 at 12.30 p.m. (IST)**

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company, shall be closed with effect from **Thursday, January 1, 2026 to Friday, February 13, 2026.**

Accordingly all Officers and Designated Employees (including but not limited to Directors, Promoters, Promoter Group, Connected Persons, and Auditors and their relatives as per the SEBI PIT Regulation, 2025 as amended to date) of the Company have been intimated not to trade/deal in Equity Shares of the Company during the above stated period.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For Nirlon Limited

Jasmin K. Bhavsar

**Company Secretary, V.P. (Legal) & Compliance Officer
FCS 4178**