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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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Jasmin K. Bhavsar, Compliance Officer of the Company, have examined the following compliance requirement of Nirlon Limited (the Company) and certify that the Company has maintained a Structured Digital Database (**SDD**) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (**PIT Regulations**) and I certify that:

1. the Company has a Structured Digital Database in place,
2. control exists as to who can access the SDD,
3. all the UPSI disseminated in the previous quarter have been captured in the Database,
4. the system has captured nature of UPSI along with date and time,
5. the database has been maintained internally and an audit trail is maintained, and
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture two (two) numbers of events during the Quarter September 30, 2025 and has captured two events number of the said required events viz. i. to consider and take on record the Un-Audited Financial Results for the quarter ended June 30, 2025, and ii. to consider a record date for the final dividend for the F.Y. 2024-25.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NA

For Nirlon Limited

Jasmin K Bhavsar
Compliance Officer of the Company
Mumbai, October 8, 2025