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

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December 18, 2025

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

Security Code: 500307

Dear Sir,

Sub: Further to our intimation letters dated **December 17, 2025** with regard to meetings of Board of Directors and other committees to be held on **Tuesday, February 10, 2026 at 12.30 p.m. (IST),** and Intimation of closure of Trading Window from **Thursday, January 1, 2026 to Friday, February 13, 2026** i.e. up to the date of declaration of the Un-audited Financial Results for the Quarter and Nine months ended December 31, 2025

Ref: Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Publication in Newspapers- Notice for Board Meeting

Enclosed please find the Copy of the notice of Meetings of Board and Committees published in Newspapers i.e. Business Standard (English) and Navakal (Marathi) dated December 18, 2025.

Kindly take note of the above.

Thanking you,
Yours faithfully,
For Nirlon Limited

Jasmin K. Bhavsar
Company Secretary, V.P. (Legal) & Compliance Officer
Encl: a/a

BUSINESS STANDARD

18-12-2025

NIRLON LIMITED

(CIN L17120MH1958PLC011045)

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

Tele. Number : + 91 (022) 4028 1919 / 2685 2257 / 58 / 59

Email : info@nirlonltd.com, **Website :** www.nirlonltd.com

NOTICE

Notice is hereby given that in pursuance of Regulations 29, 33, and 47 of the SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, meetings of the Board and other Committees of the Company are scheduled on **Tuesday, February 10, 2026 at 12.30 p. m. (IST)** inter alia, to consider and to take on record the Un-audited Financial Results for the Quarter and Nine months ended December 31, 2025 along with the Limited Review Report.

The Company hereby notifies that the Prohibited period shall commence from **Thursday, January 1, 2026 to Friday, February 13, 2026** as per the Company's Internal Code of Conduct for regulating, monitoring and reporting trades under SEBI (Prohibition of Insider Trading) Regulation, 2015 (ICCPIT) as amended to date.

For **Nirlon Limited**

Sd/-

Jasmin K. Bhavsar

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

FCS 4178

Mumbai, December 17, 2025

Rameshwar Media

NAVAKAL 18-12-2025

निरलॉन लिमिटेड

(सीआयएन L17120MH1958PLC011045)

नोंदणीकृत कार्यालय: पहाडी गाव, ऑफ वेस्टर्न एक्सप्रेस हायवे, गोरेगाव (पू), मुंबई ४०० ०६३.
दूरध्वनी क्र.: + ९१ (०२२) ४०२८ १९१९/२६८५ २२५७/५८/५९
ईमेल: info@nirlonltd.com, **वेबसाइट:** www.nirlonltd.com

सूचना

याद्वारे सूचना देण्यात येते की, सेबी (सूचिबद्धता दायित्व आणि सूचिबद्धता आवश्यकता) विनियमन, २०१५ च्या विनियमन २९, ३३ आणि ४७ अन्वये कंपनीच्या मंडळाची आणि इतर समित्यांची बैठक **मंगळवार, दि. १० फेब्रुवारी, २०२६ रोजी दु. १२.३० (भा.प्र.वे.) वाजता** इतर कामांसोबतच, दि. ३१ डिसेंबर, २०२५ रोजी संपलेल्या त्रैसमासिक आणि नऊमाहीकरिता अ-लेखापरिक्षित वित्तीय निष्कर्ष व त्यासह मर्यादित पुनरावलोकन अहवाल नोंदपटावर घेण्याकरिता आयोजित करण्यात येत आहे.

कंपनी याद्वारे सूचित करते की, कंपनीच्या अंतर्गत आचारसंहितेनुसार सेबी (अंतर्गत व्यवहार प्रतिबंध) विनियमन, २०१५ (आयसीसीपीआयटी) आजपर्यंत सुधारित केल्यानुसार, अन्वये व्यवहार नियमन, देखरेख आणि अहवाल देण्याकरिता प्रतिबंधित कालावधी **गुरूवार, ०१ जानेवारी, २०२६ ते शुक्रवार, १३ फेब्रुवारी, २०२६** पर्यंत असेल.

निरलॉन लिमिटेडसाठी
सही/ -
जास्मिन के. भावसार
कंपनी सचिव, उपाध्यक्ष (कायदा) आणि अनुपालन अधिकारी
एफसीएस ४१७८

मुंबई, १७ डिसेंबर, २०२५

रामेश्वर मिडिया