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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February 10, 2026

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

Security Code: 500307

Dear Sir,

Sub: Outcome of the Board meeting held on Tuesday, February 10, 2026

Ref: 1. Our letter dated January 28, 2026
2. Record Date for Interim Dividend for the F.Y. 2025-26

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held on **Tuesday, February 10, 2026**, have, interalia, considered and approved the interim dividend of Rs.15.00 per equity share of Rs.10.00 each (@150%) for the F.Y. 2025-26, subject to deduction of tax at source, which will be made as per the Companies Act, 2013 from the date hereof to the Members as under:

i. To all Beneficial Owners in respect of shares held in **Dematerialized Form** as per the data as may be made available by National Security Depository Limited (**NSDL**) and Central Depository Services (India) Limited (**CDSL**) as of the close of business hours on **Friday, February 20, 2026**;

ii. To all Members in respect of shares held in **Physical Form** after giving effect to valid transmission and/or transposition requests lodged with the Company as on the close of business hours on **Friday, February 20, 2026**.

Please note that the Board Meeting commenced at 2.01 p.m. (IST) and concluded at 2.15 p.m. (IST).

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Nirlon Limited

Jasmin K. Bhavsar
Company Secretary, Vice President (Legal) & Compliance Officer
FCS 4178