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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May 25, 2026

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

Security Code: 500307

Dear Sirs,

Sub: Annual Certification under Regulation 17(8) of the SEBI LODR, 2015 with respect to the Audited Financial Results of the Company for the Financial Year ended March 31, 2026

Ref: Regulation 33 of the SEBI LODR, 2015

We hereby confirm and declare that the Annual Certification has been made by our Executive Director & C.E.O. and C.F.O. & V.P. Finance of the Company for the Audited Financial Results for the Financial Year ended March 31, 2026, interalia, stating that the Audited Financial Results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

A copy of the same is attached herewith. We request you to kindly take note of the same. Kindly acknowledge receipt of the letter.

Thanking you,
Yours faithfully,
For Nirlon Limited

Jasmin K. Bhavsar
Company Secretary, V.P. (Legal) & Compliance Officer
FCS 4178
Encl: a.a.

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Annual Certification pursuant to the SEBI LODR, 2015 for the F.Y. 2025-26

All Board Members and KMPs have, for the Financial Year ended March 31, 2026, affirmed compliance with the various Code of Conduct as laid down by the Board of Directors pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

For Nirlon Limited

Rahul V. Sagar

Executive Director & CEO
Mumbai, May 25, 2026

Manish B. Parikh

CFO & V.P. (Fin.)