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**

==========

September 25, 2026

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: The Board meeting to be held on Monday, November 2, 2026

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 to date, the Trading Window for dealing in securities of the Company, will be **closed** with effect from **Thursday, October 1, 2026 to Thursday, November 5, 2026** on account of Board and other Committee meetings interalia; will consider the Un–audited Financial Results for the Half year and Quarter ended September 30, 2026.

Accordingly all Officers and Designated Employees (including Directors, Promoters, Promoter Group, Connected Persons, and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the 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