**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**

**August 10, 2026**

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

**Security Code: 500307**

**Dear Sirs,**

**Sub:** 67th AGM of the Company for the F.Y. 2025-26

This is to inform you that the 67th Annual General Meeting of the Company will be held on **Friday, September 18, 2026 at 12.00 noon** (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM"**).

You are requested to take note of the same and oblige.

Thanking you,

Yours faithfully,
**For Nirlon Limited**

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