



**Nirlon Limited**

**CIN:L17120MH1958PLC011045**

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

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**March 25, 2026**

**The Secretary,  
BSE Limited,**

P.J. Towers,  
Dalal Street,  
**Mumbai - 400 001.**

**Security Code: 500307**

**Dear Sir,**

**Sub:** Intimation of Meetings of Board of Directors and Committees to be held on **Monday, May 25, 2026 at 12.30 p.m. (IST)**

**Ref:** Regulation 29 read with regulation 33 and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we hereby intimate you that the Company has Scheduled Meetings of the Board of Directors and Committees, including Audit Committee on **Monday, May 25, 2026** inter alia;

**To consider, recommend and to take on record interalia;**

- 1.** The Audited Financial Results for the Year ended March 31, 2026 along with the Auditors' Report thereon;
- 2.** Recommendation of a final Dividend for the Financial Year 2025-26, if any, subject to Shareholders' approval at their 67<sup>th</sup> AGM to be held;
- 3.** The annual Secretarial Compliance Report under regulation 24A of the SEBI LODR for the F.Y. 2025-26;
- 4.** Appointment of the Internal Auditors for the F.Y. 2026-27; and
- 5.** Appointment of the Cost Auditors for the F.Y. 2026-27.

A notice will be published in respective newspapers towards the compliance under Regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
**For Nirlon Ltd.,**



Jasmin K. Bhavsar

**Company Secretary, Vice President (Legal) & Compliance Officer**  
**FCS 4178**