



Nirlon Limited

CIN:L17120MH1958PLC011045

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

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E-mail id : **info@nirlonltd.com**, Website:**www.nirlonltd.com**

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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 Closure of Trading Window

Ref: Board and other Committees meeting to be held on **Monday, May 25, 2026** at 12.30 p.m. (IST) interalia; to consider the Audited Financial Results for the Year ended March 31, 2026, and to make a recommendation of a final dividend for the **F.Y. 2025-26**, if any, subject to Shareholders' approval at their 67th Annual General Meeting to be held

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, the Trading Window for dealing in securities of the Company, will be closed with effect from **Wednesday, April 1, 2026 to Wednesday, May 27, 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**