



Nirlon Limited

CIN:L17120MH1958PLC011045

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

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May 23, 2023

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

Security Code: 500307

Dear Sir,

Sub: Outcome of the Board of Directors meeting held on Tuesday, May 23, 2023

Ref: Recommendation of Final Dividend for the Financial Year 2022-2023

We would like to state and place on record that the Board of Directors of the Company, at its meeting held on Tuesday, May 23, 2023, have recommended a Final dividend of Rs.11.00 per equity share of Rs. 10/- each (@110%) for the Financial Year 2022-2023 subject to Shareholders' approval at the Company's ensuing 64th Annual General Meeting to be held, and the same is subject to the provision of applicable laws.

Please note that the Board Meeting commenced at 1.05 p.m. (IST) and concluded at 1.15 p.m.(IST).

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

Thanking you,

Yours faithfully,
For Nirlon Ltd.,

A handwritten signature in blue ink, appearing to be 'Jasmin K. Bhavsar', written over a horizontal line.

Jasmin K. Bhavsar
Company Secretary & Vice President (Legal) & Compliance Officer
FCS 4178