



Nirlon Limited

CIN: L17120MH1958PLC011045

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

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February 12, 2024

The Secretary,

BSE Limited,

P.J. Towers,

Dalal Street,

Mumbai- 400 001.

Security Code: 500307

Dear Sir,

Sub: Outcome of the Board meeting held on Monday, February 12, 2024

- Ref:**
1. Our letter dated February 2, 2024
 2. Record Date for Interim Dividend for the F.Y. 2023-24

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held on **Monday, February 12, 2024**, have, interalia, considered and approved the interim dividend of Rs.15.00 per equity share of Rs.10.00 each (@150%) for the F.Y. 2023-24, subject to deduction of tax at source, which will be made on or after **Thursday, February 29, 2024**, to the Members as under:

- i.** To all Beneficial Owners in respect of shares held in **Dematerialized Form** as per the data as may be made available by National Security Depository Limited (**NSDL**) and Central Depository Services (India) Limited (**CDSL**) as of the close of business hours on **Friday, February 23, 2024**;
- ii.** To all Members in respect of shares held in **Physical Form** after giving effect to valid transmission and/or transposition requests lodged with the Company as on the close of business hours on **Friday, February 23, 2024**.

Please note that the Board Meeting commenced at 10.23 a.m. (IST) and concluded at 10.40 a.m. (IST).

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Nirlon Limited



Jasmin K. Bhavsar

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