



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, Fax: +91 (022) 4028 1940

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

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May 15, 2024

**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 Wednesday, May 15, 2024

Ref: Recommendation of Final Dividend for the Financial Year 2023-24

We would like to state and place on record that the Board of Directors of the Company, at its meeting held on Wednesday, May 15, 2024, have recommended a **Final dividend of Rs.11.00 per equity share of Rs. 10/- each (@110%) for the Financial Year 2023-24** subject to Shareholders' approval at the Company's ensuing 65th 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 11.30 a.m. (IST) and concluded at 11.40 a.m.(IST).

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

Thanking you,

Yours faithfully,
For Nirlon Ltd.,

Jasmin K. Bhavsar

Company Secretary & Vice President (Legal) & Compliance Officer

FCS 4178