



Nirlon Limited

CIN:L17120MH1958PLC011045

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

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June 25, 2024

BSE Limited,

The Corporate Relationship Dept.

P.J. Towers,

Dalal Street,

Mumbai - 400 001.

Security Code: 500307

Dear Sir/ Madam,

Sub: Board proposed to consider and fix date for the 65th Annual General Meeting for the F.Y. 2023-24, Book Closure and Record Date for the final dividend for the F.Y. 2023-24

Ref 1: Our intimation letter dated June 25, 2024 w.r.t. the Company's Board meeting to be held on Monday, August 12, 2024

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company will also be, inter alia, considering and finalizing the following at the Board meeting to be held on August 12, 2024:

1. To decide day, date and to time hold the 65th Annual General Meeting.
2. To decide and to fix the Record Date for the final Dividend for the F.Y. 2023-24, and closure of the Register of Members and the Share Transfer Books of the Company for the purpose of the 65th Annual General Meeting.

Kindly take the information on your record.

Thanking you,

Yours Faithfully,

For Nirlon Limited

Jasmin K. Bhavsar

Company Secretary, Vice President (Legal) & Compliance Officer

FCS 4178