



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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June 29, 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 1: Un-Audited Financial Results for the Quarter ended June 30, 2026

Ref 2: Intimation of Meetings of Board of Directors and Committees to be held
on **Monday, August 10, 2026 at 10.15 a.m. (IST)**

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, July 1, 2026 to Wednesday, August 12, 2026 i.e. until the expiry of 48 hours from the declaration of the un-Audited Financial Results for the Quarter ended June 30, 2026 and fixation of the Record date for the Final Dividend for the F.Y. 2025-26 by the Board of Directors of the Company.**

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