



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

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

August 10, 2026

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

Dear Sir,

Security Code: 500307

Sub: Book closure and Record Date

This is to inform you that the Board of Directors of the Company at their meeting held on August 10, 2026 have fixed the following dates:

*Scrip Code	Security symbol *	Type of Security	Book Closure From To	Record date	Purpose
500307	NIRLON LTD.	Equity Shares	Friday, September 4, 2026 to Friday, September 18, 2026 (both days inclusive)	Thursday, September 3, 2026	For the purpose of 67 th Annual General Meeting scheduled on Friday, September 18, 2026 at 12.00 noon (IST), and payment of final dividend @150% i.e. Rs.15/- per share for the F.Y. 2025-26 upon being declared thereat

***As allotted by the BSE Limited**

A final dividend of Rs.15.00 per equity share (@150%) has been recommended by the Board for the F.Y. 2025-26, and subject to the approval of Members at this ensuing 67th AGM to be held on Friday, September 18, 2026.

If the dividend as recommended by the Board is approved at the 67th

AGM, payment of such dividend, subject to deduction of tax at source (TDS), will be made on or after **Friday, September 25, 2026** to Members as under:

- i. To all Beneficial Owners in respect of shares held in **Dematerialized Form**, as per the data made available by the National Securities Depository Limited and the Central Depository Services (India) Limited, as on the close of business hours on **Thursday, September 3, 2026**.
- ii. To all Members in respect of shares held in **Physical Form**, after giving effect to valid Transmission and transposition in respect of requests lodged with the Company on or before the close of business hours on **Thursday, September 3, 2026**.

The payment of Dividend will be credited/dispatched on or after **Friday, September 25, 2026**.

Thanking you,

Yours faithfully,

For Nirlon Limited



Jasmin K. Bhavsar

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