



Nirlon Limited

CIN:L17120MH1958PLC011045

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

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March 30, 2024

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

Security Code: 500307

Dear Sir,

Sub: Intimation of Meetings of Board of Directors and Committees to be held on **Wednesday, May 15, 2024 at 10.00 a.m. (IST)**

Ref: Regulation 29 read with regulation 33 and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we hereby intimate you that the Company has Scheduled Meetings of the Board of Directors and Committees, including Audit Committee on **Wednesday, May 15, 2024** inter alia;

To consider and to take on record inter alia;

- 1.** The Audited Financial Results for the Year ended March 31, 2024 along with the Auditors' Report thereon;
- 2.** Recommendation of a final Dividend for the Financial Year 2023-24, if any, subject to Shareholders' approval at their 65th AGM to be held;
- 3.** The Secretarial Compliance Report for the F.Y. 2023-24 under Regulation 24A of the SEBI LODR;
- 4.** Appointment of the Internal Auditors for the F.Y. 2024-25;
- 5.** Appointment of the Secretarial Auditors for the F.Y. 2024-25;
- 6.** Appointment of the Secretarial Compliance Auditors, under Regulation 24A of the SEBI LODR as well as various certificates to be issued under the SEBI LODR; for the F.Y. 2024-25; and

7. Appointment of the Cost Auditors for the F.Y. 2024-25.

A notice will be published in respective newspapers towards the compliance under Regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Nirlon Ltd.,



Jasmin K. Bhavsar
Company Secretary, Vice President (Legal) & Compliance Officer
FCS 4178