



Nirlon Limited

CIN: L17120MH1958PLC011045

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

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February 12, 2024

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

Dear Sir,

Security Code: 500307

Sub: Outcome of the Board Meeting held on Monday, February 12, 2024

We wish to inform you that the Board of Directors of the Company, at its meeting concluded today, inter alia, have approved the following:

1. Un-audited Financial Results of the Company, for the Quarter and Nine months ended December 31, 2023.
2. Interim dividend of Rs.15/- per equity share (@150%) of Rs.10/- each for the Financial Year 2023-24, to be paid to the Members of the Company whose name appears on the **Record Date** i.e. **Friday, February 23, 2024**. Interim Dividend shall be subject to deduction of tax at source ("TDS"), as per the provisions of Companies Act, 2013, and the Rules made thereunder.
3. The Record Date, i.e. **Friday, February 23, 2024**, has already been intimated to the Bombay Stock Exchange vide our letter dated February 2, 2024.
4. The un-audited Financial Results for the Quarter and Nine months ended December 31, 2023, along with the Limited Review Report thereon and the Earnings presentation are being sent separately.

Please note that the Board Meeting commenced at 10.23 a.m. (IST) and concluded at 10.40 a.m. (IST).

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Nirlon Limited



Jasmin k. Bhavsar
Company Secretary & Vice President (Legal) and Compliance Officer
FCS 4178