



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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February 12, 2024

The Secretary,

BSE Limited,

P.J. Towers,

Dalal Street,

Mumbai: 400 001.

Scrip Code: 500307

Dear Sir,

Sub: Outcome of the Board meeting held on Monday, February 12, 2024:
Earnings Presentation for the Quarter and Nine months ended
December 31, 2023

Ref: Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015

We hereby inform you that inter alia; the Board of Directors of the
Company at their meeting held on Monday, February 12, 2024 have considered
Earnings presentation for the Quarter and Nine months ended December 31,
2023 with disclaimers, are attached herewith.

The said information with details will also be made available on the
website of the Company "www.nirlonltd.com".

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

FCS4178

Encl: a/a