



**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, Fax: +91 (022) 4028 1940

**E-mail id : [info@nirlonltd.com](mailto:info@nirlonltd.com), Website:[www.nirlonltd.com](http://www.nirlonltd.com)**

---

**May 15, 2024**

**The Secretary,**

BSE Limited,

P.J. Towers,

Dalal Street,

**Mumbai- 400 001.**

**Security Code: 500307**

**Dear Sir,**

**Sub:** Audited Financial Results for the Fourth Quarter and the Financial Year ended March 31, 2024 and the Audited Report thereon of S R B C & Co LLP, the Statutory Auditors of the Company

**Ref:** Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letters dated March 31, 2024, we hereby inform you that the Board of Directors of the Company at their meeting held on **Wednesday, May 15, 2024** have considered and taken on record the Audited Financial (**Ind AS**) Results for the Fourth Quarter and the Financial Year ended March 31, 2024 and also the Auditors' Report thereon.

We have attached herewith the Audited Financial Results as approved along with Auditors' Report in the prescribed format as required under Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Auditors' Report submitted by S R B C & Co LLP.

We are also submitting declaration stating that there is no Audit Qualification raised by the Statutory Auditors for the Financial Year ended on March 31, 2024. The Audited Financial Results are also being published in the newspapers in compliance with abovementioned Regulations.

We are also filing the Audited Financial Results for the Financial Year ended on March 31, 2024 in XBRL format as required.

Please note that the Board Meeting commenced at 11.30 a.m. (IST) and concluded at 11.40 a.m. (IST).

You are requested to take note of the above and oblige.  
Thanking you,  
Yours faithfully,  
**For Nirlon Ltd.,**



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

**Encl: a/a**