

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, Website: www.nirlonltd.com

August 12, 2024

The Secretary,

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

Security Code: 500307

Dear Sir,

Sub: Outcome of the Board meeting held on August 12, 2024: Earnings Presentation for the Quarter ended June 30, 2024

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 August 12, 2024 have considered Earnings presentation for the 1st Quarter of the F.Y. 2024 – 25 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