Nahar INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010 (INDIA)
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213
E-mail : nilldh@ownnahar.com, Website : www.ownnahar.com

NIEL:SCY:2026:
4th November, 2026

BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Scrip Code: 519136

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
MUMBAI – 400 051
Securities Symbol – NAHARINDUS

Sub: Board Meeting Intimation

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Saturday, the 14th day of November, 2026 at 2.30 p.m. at the Registered office of the company, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended on 30th September, 2026.

Further, we have already intimated to your office vide letter dated 25.09.2026 that trading window for dealing in securities of the Company by Promoters, Directors, Key Managerial Persons, Designated Persons & their immediate relatives shall remain closed from Thursday, October 01, 2026 till the end of 48 hours after the declaration of Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 30th September, 2026.

You are requested to take note of the same.

Thanking you,
Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED

MUKESH SOOD
Digitally signed by MUKESH SOOD
Date: 2026.11.04 14:55:12 +05'30'

Mukesh Sood
Company Secretary