

Dated: 06.09.2025

BSE Limited
(Department of Corporate Services)
Floor 25, P J Towers,
Dalal Street, Fort, MUMBAI 400001
Scrip Code : 519136

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East MUMBAI 400051
NAHARINDUS (NSE)

REG: NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Dear Sir,


We wish to inform you that the Annual General Meeting is scheduled to be held on 29.09.2025 at 12:30 PM and the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2025 to 29th September, 2025 (both days inclusive) for the purpose of AGM. Newspaper publication in this regard has already been made and the same have been filed with both the Stock Exchanges.

Further, in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility of remote e-voting and e-voting during the AGM to all the shareholders. The remote e-voting period will begin on 26th September, 2025 (9:00 AM) and end on 28th September, 2025 (5:00 AM). The Company has fixed Monday the 22nd September, 2025 as the cut-off date to determine the shareholders who will be entitled to cast their vote. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for joining the AGM through VC/OAVM and to provide e-voting facility to the shareholders. The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/ OAVM has been set out in the Notice of the AGM.

This is for the information of the general public as well as members of the Exchange


Thanking you,

Yours faithfully,
FOR NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
COMPANY SECRETARY

CC TO:

Alankit Assignments Limited
1E/13, Jhandewalan Extension,
New Delhi 110055


The Vice President
National Securities Depository Ltd.
Trade World, "A"
Wing, 4th Floor, Kamala Mills
Compound Senapati Bapat Marg,
Lower Parel Mumbai 400013

The Vice President
Central Depository Services (India)
Limited
Marathon Futures, A-Wing 25th Floor,
NM Joshi Marg Lower Parel, Mumbai
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