



INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010 (INDIA)
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NIEL:SCY:

Dated: 09.09.2025

**National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra East MUMBAI- 400051
NAHARINDUS (NSE)**

Reg: Clarification in relation to submission of Financial Results

Dear Sir,

Please refer to your email dated 08.09.2025 on the captioned subject.

In this connection, we have to inform you that the Financial Results for the quarter ended on 30.06.2025 (standalone & consolidated) was signed as per the requirements of regulation 33(2) (b) of the SEBI (LODR) Regulations, 2015, by Sh. Navdeep Sharma, Director (DIN: 00454285), duly authorized by the Board of Directors (a copy of Board Resolution is attached).

This is for your information and record please.

Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED


COMPANY SECRETARY
Encl: As above



TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF NAHAR INDUSTRIAL ENTERPRISES LIMITED IN ITS MEETING HELD ON 12.08.2025 AT THE REGISTERED OFFICE OF THE COMPANY AT FOCAL POINT, LUDHIANA – 141010, PUNJAB

"RESOLVED THAT pursuant to the provisions of Section 179 of the Companies Act, 2013 read with the Companies (Meetings of Board and its powers) Rules, 2014 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Un-audited Financial Results (both standalone and consolidated) along with Segment-wise results of the company for the Quarter ended on 30th June, 2025 (hereinafter called 'the financial results'), as placed before the meeting, be and are hereby approved and the same be signed for and on behalf of the company by Sh. Jawahar Lal Oswal (DIN: 00463866), Chairman or Sh. Kamal Oswal (DIN: 00493213), Vice Chairman-cum-Managing Director or Sh. Abhinav Oswal (DIN: 07619099), Executive Director of the company or Sh. Navdeep Sharma (DIN: 00454285), Director of the Company."

"RESOLVED FURTHER THAT Sh. Mukesh Sood, Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, expedient and desirable to give effect to this resolution."

Certified to be true copy

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
(Company Secretary)

