



Nahar

INDUSTRIAL ENTERPRISES LTD.

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

NIEL:SCY:

Dated: 11.03.2026

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 11.03.2026 on the captioned subject.

In this connection, we have to inform you that the Financial Results for the quarter ended on 31.12.2025 (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



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TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF NAHAR INDUSTRIAL ENTERPRISES LIMITED IN ITS MEETING HELD ON 14.02.2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FOCAL POINT, LUDHIANA – 141010, PUNJAB

“RESOLVED THAT pursuant to the provisions of Section 179 of the Companies Act, 2013 read with Companies (Meetings of Board and its powers) Rules, 2014 and Regulation 33 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Un-audited Financial Results along with Segment-wise results of the company (both standalone and consolidated) for the Quarter and Nine months period ended on 31.12.2025 (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 or Sh. Navdeep Sharma (DIN: 00454285) Director of the company.”

“RESOLVED FURTHER THAT Sh. Mukesh Sood, Company Secretary, be and is hereby authorized to comply with all formalities in this regard for filing and uploading the financial results to the stock exchanges and other statutory authorities.”

Certified to be true copy

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
(Company Secretary)

