

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
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E-mail : nilldh@owmnaahar.com, Website : www.owmnaahar.com

NIEL:SCY:

Dated: 13.09.2024

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: ANNUAL REPORT 2023-24 & NOTICE OF 40TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING**

Dear Sir,

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have already uploaded Annual Report along with Notice of 40th Annual General Meeting scheduled to be held on 27th September, 2024.

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 24th September, 2024 (9:00 am) and end on 26th September, 2024 (5:00 pm). The Company has fixed Friday the 20th September, 2024 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.

Further, the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of 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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