



Nahar

INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
Phones : 91-161-5064200, 5083215-216 Fax : 91-161-2674072
E-mail : nilldh@owmnaahar.com, Website : www.owmnaahar.com

NIEL:SCY:

Dated: 10.12.2024

National Stock Exchange of India Limited
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 13.12.2024 on the captioned subject.

In this connection, we have to inform you that the Financial Results for the quarter/six months ended on 30.09.2024 (standalone & consolidated) was signed as per the requirements of regulation 33(2) (b) of the SEBI (LODR) Regulations, 2015, by Sh. Dinesh Gogna, Director (DIN: 00498670), 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 14.11.2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FOCAL POINT, LUDHIANA-141010

“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 along with Segment-wise results of the company (both standalone and consolidated) for the Quarter and Half year ended on 30th September, 2024 (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 either Sh. Jawahar Lal Oswal (DIN: 00463866), Chairman of the Company or Sh. Kamal Oswal (DIN: 00493213), Vice Chairman-cum-Managing Director of the Company or Sh. Abhinav Oswal (DIN: 07619099), Executive Director of the Company or Sh. Dinesh Gogna (DIN: 00498670) Director of the company.”

“RESOLVED FURTHER THAT in terms of SEBI Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 the financial results be published in the newspapers and uploaded on the websites of BSE (www.bseindia.com), NSE (www.nse.co.in) and website of the company (www.owmnahar.com).”

“RESOLVED FURTHER THAT Sh. Mukesh Sood, Company Secretary, be and is hereby authorized to comply with all formalities in this regard.”

Certified to be true copy

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
(Company Secretary)

