



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@owmnahar.com, Website : www.owmnahar.com

NIEL:SCY:

Dated: 14.09.2024

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: Newspaper Publication of Notice of 40th Annual General Meeting,
E-voting and Book Closure

Dear Sir,

Please find attached herewith newspaper publication in Financial Express (English) and Desh Sewak (Punjabi) regarding Notice of 40th Annual General Meeting, E-voting and Book Closure for the financial year 2023-24.

You are requested to take on the same on record.

Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED

COMPANY SECRETARY
Encl: As above



Nahar INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: Focal Point, Ludhiana - 141 010. CIN: L15143PB1983PLC018321
Tel.: 91-161-5064200, 5083215-16 Fax: 0161-2674072, Website: www.ownahar.com
E-mail: msood@ownahar.com; share@ownahar.com

NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the **40th Annual General Meeting (AGM)** of the Company will be held on **Friday, 27th September, 2024 at 11:45 AM** through video conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue in compliance with section 96 of the Companies Act, 2013 and all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (LODR) Regulations, 2015 read with various Circulars issued by Ministry of Company Affairs, including the latest general circular, No. 09/2023 dated 25.09.2023, to transact the businesses, as set out in the Notice calling 40th AGM.

In line with the MCA circulars and SEBI circular, the Notice convening the 40th AGM along with the Annual Report for the financial year 2023-24 have been sent to all the members whose email addresses are registered with the Company / Depository Participant(s). The Annual Report is also available on the website of the Company at www.ownahar.com and also at the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. The detailed procedure for joining the AGM through VC/ OAVM is provided in the notes to the notice of 40th AGM.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company can contact the Company Secretary of the Company at msood@ownahar.com & share@ownahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 40th AGM and as Annual Book Closure.

NOTICE pursuant to Section 108 of the Companies Act, 2013 read with relevant rules and Regulation 44 of SEBI (LODR) Regulations, 2015 is also given that the Company has appointed CDSL for providing the members facility of remote e-voting and evoting during AGM to all shareholders for transacting the business mentioned in the notice. All the members hereby informed that:-

- The voting period begins on 24.09.2024 (09.00 a.m.) and ends on 26.09.2024 (05.00 p.m.). The cutoff date for determining the eligibility to vote through remote e-voting or e-voting shall be 20th September, 2024.
- Member who have not registered their email ids or any person who becomes member of the Company after mailing of Notice of AGM and holds shares as on the cut-off date, may obtain the login id and password as per the instructions provided in the Notice of AGM.
- In case any member have any query or issue regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cDSLindia.com or call 18002005533 or contact Mr. Mukesh Sood, Company Secretary at Registered office of the Company or contact at 0161-5064200, 5083215-16 or can send email at share@ownahar.com
- The result of AGM shall be declared after the submission of the report by the scrutinizer and shall also be uploaded on the Company's website. The results shall simultaneously be communicated to the Stock Exchanges.

For NAHAR INDUSTRIAL ENTERPRISES LTD.

Sd/-

MUKESH SOOD
Company Secretary

Place : Ludhiana
Date : 10.09.2024

India and is not an offer document announcement)

may extend the said date for such period as it may determine from time to time, subject to the Opening Date (inclusive of the Issue Opening Date). If the Application Form is not submitted by the Application Money is not blocked with the SCSB, on or before the Issue Closing Date or Committee thereof, the invitation to offer contained in the Letter of Offer shall be deemed to have been withdrawn and the Rights Equity Shares hereby offered, as set out in entitled to the Letter of Offer. Please note that on the Issue Closing Date, Applications through ASBA (Till the Issue Closing Date) or such extended time as permitted by the Stock Exchange. Please ensure that the Application number, Investors can mention the reference number of the e-mail received or last eight digits of the demat account. Alternatively, SCSBs may mention their internal

DEMATERIALIZED FORM

THE RIGHTS EQUITY SHARES OFFERED IN THIS ISSUE CAN BE ALLOTTED ONLY IN DEMATERIALIZED FORM AND TO THE RIGHTS EQUITY SHARES ARE HELD BY SUCH INVESTOR ON THE RECORD DATE. FOR DETAILS, PLEASE REFER TO THE LETTER OF OFFER FOR "TERMS AND CONDITIONS OF THE OFFER" AND "TERMS OF REFUND / UNBLOCKING OF ASBA ACCOUNTS" ON PAGE 126 OF THE LETTER OF OFFER.
THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM. THE RIGHTS EQUITY SHARES WHICH ARE NEITHER RENOUNCED NOR SUBSCRIBED BY THE INVESTORS ON OR BEFORE THE RECORD DATE AND SHALL BE EXTINGUISHED AFTER THE ISSUE CLOSING DATE.

The Company has received 'in-principle' approvals from the Stock Exchange ("BSE") (the "Stock Exchange"). Our Company has received 'in-principle' approvals from the Stock Exchange pursuant to this Issue vide its letter dated August 9, 2024, bearing reference number LOD/RIGHT/2024/00094 dated August 9, 2024, and its letter dated June 21, 2023, bearing reference number LOD/RIGHT/2023/00094 dated June 21, 2023. For the purpose of this Issue,

The Letter of Offer to SEBI should not, in any way be deemed or construed that the same has advised to refer to the Letter of Offer for the full text of disclaimer clause of the SEBI under "Disclaimer clause of SEBI" on page 96 of the Letter of Offer.

The Letter of Offer to BSE Limited should not in any way be deemed or construed that the Letter of Offer has advised to refer to the Letter of Offer for the full text of disclaimer clause of the BSE under "Disclaimer clause of the Stock Exchange" on page 96 of the Letter of Offer.

For the purpose of the following purposes: a) Frequently asked questions and online/ electronic dedicated investor helpline number: www.purvashare.com or call helpline number 18002005533. b) Details of the Registrar or our Company: www.purvashare.com; c) Demat account details by non-resident Eligible Equity Shareholders: newissue@purvashare.com

PLEASE REFER TO THE LETTER OF OFFER/ABRIDGED LETTER OF OFFER.

wherein shall have the same meaning ascribed to such terms in the Letter of Offer.

COMPANY SECRETARY AND COMPLIANCE OFFICER	
	
Emerald Leisures Limited	
Club Emerald Sports Complex, Plot No. 366/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra - 400 071, India.	
Telephone: +91 022 25277504	
E-mail: companysecretary@clubemerald.in	
Website: www.clubemerald.in	
Contact Person: Kapil M. Purohit	

Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matters. The Letter of Offer is subject to the receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares in accordance with the Securities and Exchange Board of India and Stock Exchange. The Letter of Offer is subject to the receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares in accordance with the Securities and Exchange Board of India and Stock Exchange. The Letter of Offer involves a high degree of risk and are requested to refer to the Letter of Offer including the Letter of Offer. This announcement does not constitute an offer of Rights Equity Shares in India, and any Rights Equity Shares described in this announcement may not be offered or registered under the Securities Act of 1933, as amended, or an exemption from registration. There will be no offer of Rights Equity Shares in the United States.

For EMERALD LEISURES LIMITED

Sd/-

Kapil M. Purohit

Company Secretary and Compliance Officer

receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares in accordance with the Securities and Exchange Board of India and Stock Exchange. The Letter of Offer involves a high degree of risk and are requested to refer to the Letter of Offer including the Letter of Offer. This announcement does not constitute an offer of Rights Equity Shares in India, and any Rights Equity Shares described in this announcement may not be offered or registered under the Securities Act of 1933, as amended, or an exemption from registration. There will be no offer of Rights Equity Shares in the United States.

