Nahar INDUSTRIAL ENTERPRISES LTD.

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

NIEL:SCY:

Dated: 15.03.2024

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East MUMBAI 400051
NAHARINDUS

Reg: Clarification in relation to submission of Financial Results

Dear Sir,

Please refer to your email dated 13.03.2024 on the captioned subject.

In this connection, we have to inform you that the Financial Results for the quarter/nine months ended on 31.12.2023 (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). A certified true copy of resolution passed by Board of Directors in this regard is attached herewith.

This is for your information and record please.

Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED

MUKESH SOOD
Digitally signed by MUKESH SOOD
Date: 2024.03.16 15:22:34 +05'30'

COMPANY SECRETARY
Encl: As above

NAHAR INDUSTRIAL ENTERPRISES LTD. LUDHIANA FOCAL POINT

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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 10.02.2024 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 the 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 31.12.2023 (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 of the Company 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

NAHAR INDUSTRIAL ENTERPRISES LTD.

MUKESH SOOD
(Company Secretary)