

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
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NIEL:SCY:**Dated: 25.08.2022**

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: Notice of Book Closure and Annual General Meeting**Dear Sir,**

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Notice of 38th Annual General Meeting of the Company scheduled to be held on **Monday, 26th day of September, 2022 at 11:45 AM through Video Conferencing/Other Audio Visual Means (OAVM)** in compliance with Section 96 of the Companies Act, 2013 read with various MCA Circulars including the latest general circular No. 2/2022 dated 05.05.2022.

Pursuant to the requirement of Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from 20th September, 2022 to 26th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulation, 2015 the Company is providing the facility to its shareholders holding shares in physical or dematerialised form to exercise their right to vote by electronic means (remote e-voting and e-voting at AGM) on all the items of business contained in the Notice convening the 38th Annual General Meeting. The voting period begins on 23.09.2022 (09.00 a.m.) end on 25.09.2022 (05.00 p.m.). Accordingly, to determine the shareholders eligible to cast their votes electronically, the Company has fixed 19.09.2022 as the cut-off date. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the shareholders and for attending the AGM through VC/OAVM.

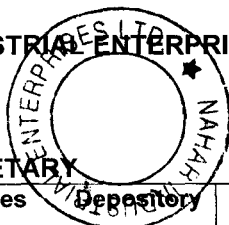
The details such as manner of i) registering /uploading email address ii) casting vote through e-voting and iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM

This is for your information and displaying the same on the notice board/website of the exchange for the information of members and general public.

Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
COMPANY SECRETARY



National Securities Depository Limited Trade World, A Wing, 4 th & 5 th Floor, Kamala Mills Compound, Lower Parel, MUMBAI 400013	Central Depository Services India Limited 17 TH Floor, P J Towers, Dalal Street, Mumbai 400001	Alankit Assignments Limited Alankit Heights 1E/13, Jhandewalan Extension, New Delhi 110055
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