

NIEL:SCY:2025:  
29<sup>th</sup> September, 2025

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Fort, MUMBAI – 400 001  
Scrip Code: 519136

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), MUMBAI – 400 051  
Securities Symbol – NAHARINDUS

**Sub: Re-appointment of Directors retired by rotation**

Dear Sir,

Pursuant to Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively, we would like to inform you that Sh. Jawahar Lal Oswal (DIN: 00463866) and Sh. Dinesh Oswal (DIN: 00607290), Non-Executive Directors, retired by rotation at the 41<sup>st</sup> Annual General Meeting held on Monday, 29<sup>th</sup> September, 2025 at 12.30 p.m. through Video conferencing or Other Audio Visual Means. They being eligible offered themselves for re-appointment and shareholders have approved their re-appointment on 29<sup>th</sup> September, 2025. We would like to inform you that they have not been debarred from holding office of a Director by virtue of any SEBI Order or any other such Authority.

Kindly take the same on your records.

Thanking you,  
Yours faithfully

**For NAHAR INDUSTRIAL ENTERPRISES LIMITED**

  
**MUKESH SOOD**  
(Company Secretary)

