

NIEL: SCY: 2025:

Date: 30.05.2025

BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort, MUMBAI – 400001
Scrip Code: 519136

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex, Bandra
(East), MUMBAI – 400051
Securities Symbol – NAHARINDUS

Re: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,


We wish to inform you that the Board of Directors of the company at its meeting held today i.e. 30.05.2025 has approved inter-alia the followings:-

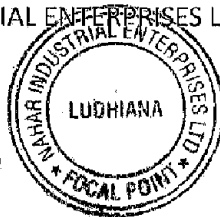
1. The Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended on 31st March, 2025. In this regard, we are enclosing herewith Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended on 31st March, 2025 along with Auditor's Reports thereon and Declaration pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Auditor's Reports on Annual Audited Financial Results (both Standalone and Consolidated) of the Company is with unmodified opinion, as **Annexure-1**.
2. Appointment of P. S. Bathia & Associates, Company Secretaries as Secretarial Auditors, for Audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030 subject to the approval of the members at the ensuing Annual General Meeting of the Company. The details as required under Regulation 30 and other relevant provisions of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, Master Circular no. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-2**.

The Board meeting commenced at 3.30 p.m. and concluded at 4.15 p.m.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The aforesaid information is also being placed on the website of the Company at www.owmnahar.com.

Thanking you,
Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
(Company Secretary)



Annexure-2

S. No.	Particulars	Information
1	Reason for Change viz., Appointment	Appointment of M/s. P.S. Bathla & Associates, Peer Reviewed, Company Secretary in Practice (CP No. 2585), as Secretarial Auditor of the Company.
2	Date and Term of appointment	The Board at its meeting held on 30 th May, 2025 approved the appointment of M/s. P.S. Bathla & Associates, as Secretarial Auditor, for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the Members at the ensuing Annual General Meeting. (AGM).
3	Brief Profile (in case of appointment).	Mr. P. S. Bathla proprietor of M/s. P.S. Bathla & Associates is a Fellow Member of the Institute of Company Secretaries of India with over 42 years of experience in dealing with the matters relating to Corporate Laws, SEBI Regulations etc. His expertise includes conducting Secretarial Audits, Advisory Services and Compliance Audits etc. Membership No. 4391 Certificate of Practice No. 2585 Peer review certificate no. 1306/2021
4	Disclosure of Relationship between Directors (in case of appointment of a director)	M/s. P. S. Bathla & Associates, Company Secretaries, the Secretarial Auditors are not related to any of the Directors of the company

