

**Nahar****POLY FILMS LTD.**

Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956.
E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN No. : L17115PB1988PLC008820

NPFL/SD/2026-27/

September 2, 2026

Corporate Relations Department The BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

SUB: NEWSPAPER PUBLICATION

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper notice to shareholders regarding Notice of Annual General Meeting, E-voting and Book Closure as published in "Business Standard" and "Punjabi Jagran" dated September 2, 2026.

This is for the information of the general public as well as members of the Exchange.

Thanking You,

Yours faithfully,

FOR NAHAR POLY FILMS LIMITED

SAKSHI MAHESHWARI
(COMPANY SECRETARY)
M. No. A79236



Encl. as above

Factory : Vill. Sarakia / Itayakalan,
Near Mandideep Hosangabad Road,
Distt. Raisen - 464993 (M.P.) (India)
Phones : 91-7480-234340/41/46
Email : npfl@owmnahar.com

and on the website of
se. Intimated to BSE Limited
notice is also available in the
site of MIPL viz. instavote.
National Stock Exchange of

Share Transfer Books of the
mber 2026 to Friday, 25th

hi Equipment India Limited
Sd/-
Abhishek Dalmia
an and Managing Director
DIN: 00011958

d Limited and **IDFC FIRST Bank**

ers, 8th Floor,
000 | Fax: +91 44 4564 4022

and Reconstruction of Financial Interest Act, 2002

oned secured loans from IDFC FIRST Bank
FC Bank Limited and presently known as
f borrowers and co-borrowers have been
y have failed to adhere to the terms and
regular, their loan were classified as NPA as
k Limited (erstwhile Capital First Limited,
s IDFC FIRST Bank Limited) are mentioned
e following table and further interest on the
rged as per contractual rate with effect from

Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice
26-Aug-2026	42,76,307.04/-

MA PURI 2. ARJUN PURI MEDICAL HALL

RTY PORTION NO. 3, KHANA SHUMARI NO.
PRISED IN KHASRA NO. 1389/958 MIN.,
CHAND ROAD, NEAR DAYA NAND NAGAR,
TY REGISTERED IN THE NAME OF SMT.
TRANSFER DEED VASIKA/DOCUMENT NO.
BOUNDED AS: EAST: PROPERTY OF
ON NO. 2, SOUTH: PORTION NO. 4

IST Bank Limited (erstwhile Capital First
resently known as IDFC FIRST Bank
contracted rate of interest thereupon from
60 days from the date of this publication,
le proceedings, under Section 13 (4) and
operties mentioned hereinabove to realize
Capital First Limited, amalgamated with
Bank Limited). Further you are prohibited
the said secured assets either by way of

Sd/- Authorized Officer
hile Capital First Limited, amalgamated with
esently known as IDFC FIRST Bank Limited)

LIMITED

ad, Ascor, Pune -411035,
Chilling Centre, Near Auto Market Punjab Diagnostic Centre Main Sirsa-

ad with rule 8(1) of the Security Interest Enforcement Rules, 2002)

under the provisions of the Securitization and Reconstruction of
offered under Sec. 13(12) read with Rule 3 of the Security Interest
stered post ("Notice") calling upon the Borrowers/Co-borrowers
within a period of 60 days from the date of receipt of the said notice.
st, notice is hereby given to the Borrowers/Mortgagors/Guarantors
scribed herein below in exercise of powers conferred on me under

aid property and any dealing with this property will be subject to the
rst thereon at contracted rate.

In respect of time available, to redeem the secured assets.

Description of Secured Immovable Property	Date of Notice U/s. 13(2) and U/s. 13(2) Notice Amount and Date of Possession
ce and parcel of Khawat No. 604/2249- ra No. 312/271 Min. (0-10-4-50) Min (0-12) Vakyia Rakha Sardulgarh s Pin 151507 along with proportionate station areas AREAAD. 362.50 JT. and as under: As per Legal Doc: East by st, West by: Pandi; North by: Tarsem uth by: Babu Singh th site: East by: Dev Kumar Self, West Royal, North by: Arjun Das, South by:	30.04.2025 Rs. 21,13,744.28/- (Rupees Twenty One Lakhs Thirteen Thousand Seven Hundred Forty Four and Twenty Eight Paise Only) POSSESSION DATE 31.08.2025

Sd/- Authorised Officer, Bajaj Finance Limited

Nahar POLY FILMS LIMITED

Regd. Office: 376, Industrial Area-A, Ludhiana-141003

CIN: L17115PB1988PLC008820

Phone No.: 0161-2600701-705, Fax No.: 0161-2222942

E-mail: secnel@ownnahar.com, gredressalnpl@ownnahar.com

Website: www.ownnahar.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. Notice of AGM: NOTICE is hereby given that 38TH ANNUAL GENERAL MEETING (AGM) of NAHAR POLY FILMS LIMITED ("the Company") will be held on Friday, the 25th day of September, 2026 at 11:30 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with various circulars issued by Ministry of Corporate Affairs including the latest General Circular No. 03/2025 dated September 22, 2025, to transact business as set out in the Notice.

In line with the aforementioned Circulars and Listing Regulations, Notice of the AGM together with the Annual Report, *inter alia*, including the Audited Financial Statements for the year ended 31st March, 2026, Auditors Report, Directors' Report alongwith Annexures, have already been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants (DPs) and Company's Registrar and Transfer Agents (RTA). The dissemination of these documents electronically has been completed on 31st August, 2026.

A letter providing the web-link including the exact path, for accessing the Annual Report will be sent to those members whose email address is not registered with the Company/DPs/RTA.

Notice of the AGM and Annual Report 2025-26 are available on the Company's website i.e. www.ownnahar.com, website of CDSL i.e. www.evotingindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Ltd. at www.bseindia.com.

2. Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from 5th September, 2026 to 9th September, 2026 (both days inclusive) for the purpose of payment of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 4th September, 2026 or Register of Beneficial Owners, maintained by the Depositories as at the close of 4th September, 2026.

3. E-voting: Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the Listing Regulations that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Business as mentioned in the Notice convening 38th AGM of the Company. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for e-voting. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. Members may participate in the AGM even after exercising their right to vote through Remote e-voting but shall not be entitled to vote again. 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 secnel@ownnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or e-voting system during the AGM.

The Remote e-voting period shall commence on Tuesday, 22nd September, 2026 at 9:00 a.m. and close on Thursday, 24th September, 2026 at 5:00 p.m. The Remote e-voting shall not be allowed beyond the above mentioned date and time. The cut-off date for the purpose of determining the eligibility of members for remote e-voting and e-voting during the AGM is 18th September, 2026. Any person, who becomes the member of the company after dissemination of the Notice of the Meeting and holding shares on the cut-off date, may obtain the User Id and password by sending request at e-mail: secnel@ownnahar.com.

All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager at (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or email at helpdesk.evoting@cdslindia.com or call on toll free no. 1800-21-09911. In case of any query/grievances related to e-voting, please contact Ms. Sakshi Maheshwari, Company Secretary of the Company at Registered Office address or through email: gredressalnpl@ownnahar.com and Phone No. 0161-5066265.

4. KYC and Electronic payment of Dividend:

Members are informed that SEBI Master Circular No. HO/38/13/(4)2026-MIRSDPOD/4298/2026 dated February 6, 2026 has mandated for furnishing/updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company in the prescribed forms as available on the Company's website at https://www.ownnahar.com/nahar_polyfilm/kyc_updation.php.

SEBI vide its various circulars has mandated that dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Hence, shareholders are requested to update their PAN, contact details including mobile number, bank account details and specimen signature with the Company at its Registered Office or Company's RTA: M/s. Alankit Assignments Limited, Unit Nahar Poly Films Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 at the earliest in order to avoid any delay in receipt of dividend.

Members holding shares in demat form and who have not updated their bank account details, are requested to update their bank account details with their respective Depository Participants.

The Company shall declare the results of the voting within two working days from the conclusion of AGM and the results declared alongwith Scrutinizer's Report shall be updated on Company's website: www.ownnahar.com and website of CDSL: www.evotingindia.com and shall simultaneously be submitted to the Stock Exchanges i.e. NSE and BSE.

By order of the Board
For Nahar Poly Films Limited
Sd/-

(Sakshi Maheshwari)

Company Secretary & Compliance Officer

ICSI Membership No. A79236

Date: August 31, 2026
Place: Ludhiana

