

**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 25th 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: Intimation under Regulation 36(1)(b) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has dispatched a letter, containing the web-link including the exact path, where complete details of the Annual Report for the financial year 2025-26 are available on the Company's website, to those shareholders whose email address is not registered with the Company, Depository Participants or with Registrar and Share Transfer Agent. The copy of letter sent to such shareholders is enclosed herewith.

This is for the information and records please.

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

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CIN No. : L17115PB1988PLC008820

Dear Shareholder,

Date: 29.08.2026

Sub: Notice of 38th Annual General Meeting and Annual Report for the FY 2025-26

We are pleased to inform you that the **38th Annual General Meeting ("AGM")** of the members of **NAHAR POLY FILMS LIMITED ("the Company")** is scheduled to be held on **Friday, September 25, 2026 at 11:30 am** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions 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.

From perusal of Depositories' and Company's record, we note that your email address is either not registered or inaccurately registered against your demat account / folio number as on the cut-off date for dispatch of Notice of AGM and the Annual Report i.e. August 21, 2026. Accordingly, we are not able to send you the Notice of AGM and the Annual Report electronically. As per Regulation 36(1)(b) of the Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email address either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company. To comply with the aforesaid provisions of Listing Regulations, this letter is being sent to you to inform you that the Annual Report for FY 2025-26 including Notice of the AGM of the Company can be accessed at the link(s) including the exact path as given herein below:

Weblink:	https://www.owmnahar.com/nahar_polyfilm/pdf/Annual_Report_2025-26.pdf
Exact path of Annual Report 2025-26:	www.owmnahar.com >>Nahar Poly Films Limited>>Investors>>Financial & Reports>>Annual Report>>38 th Annual Report 2025-26

Further, you are once again requested to update your email address at the earliest with your Depository Participants (DP)/RTA/Company to get all important information and documents electronically and contribute to the cause of "Green Initiative".

In case you have any query, you may contact the Company at secnel@owmnahar.com or our RTA M/s. Alankit Assignments Limited at the email address: rta@alankit.com quoting your complete Demat account No./Folio No.

Thanking You

For NAHAR POLY FILMS LIMITED

Sd/-

SAKSHI MAHESHWARI

(COMPANY SECRETARY)

Membership No. ACS 79236