Nahar POLY FILMS LTD.

MARK OF INTEGRITY — OWM — NAHAR GROUP OF COMPANIES

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/ **05th August, 2026**

Corporate Relations Department **The BSE Limited** **25th Floor, P.J. Towers,** **Dalal Street,** **MUMBAI – 400001**	**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 – 400051**
SCRIP CODE: 523391	**SYMBOL: NAHARPOLY**

SUB: NOTICE OF RECORD DATE, BOOK CLOSURE, CUT OFF DATE AND E-VOTING

Dear Sir,

Pursuant to the requirements of section 91 of Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors has fixed 04th September, 2026 as record date for the purpose of payment of dividend of Rs. 1.50/- per equity share of Rs. 5/- each for the Financial year ended 31st March, 2026. The Register of Members and Share Transfer Books of the Company will remain closed from 05th September, 2026 to 09th September, 2026 (both days inclusive). The dividend on equity shares as recommended by the Board of Directors, if approved at the 38th Annual General Meeting will be paid to the members, whose names shall appear in Register of members as on 04th September, 2026 or Register of beneficial owners, maintained by the Depositories as at the close of 04th September, 2026.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility of remote e-voting and e-voting during the AGM to all the shareholders. The remote e-voting period will begin on 22nd September, 2026 (9:00 A.M.) and end on 24th September, 2026 (5:00 P.M.). Accordingly, to determine the shareholders eligible to cast their votes electronically, the Company has fixed Friday, 18th September, 2026 as the cut-off date. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for joining the AGM through VC/OAVM and to provide e-voting facility to the shareholders.

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
Digitally signed by SAKSHI MAHESHWARI
Date: 2026.08.05 17:28:04 +05'30'

NAHAR POLY FILMS LIMITED LUDHIANA

SAKSHI MAHESHWARI
(COMPANY SECRETARY)
M. NO. A79236