



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 : secel@owmnahar.com Website : www.owmnahar.com
CIN No. : L17115PB1988PLC008820

12TH SEPTEMBER, 2025

NPFL/SD/2025-26/

COMPLAINEE 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
SYMBOL: NAHARPOLY

SUB- Clarification for Financial results - NAHARPOLY

Dear Sir/Madam,

Reference your mail dated 8th September, 2025, we would like to inform you that Managing Director, could not join the Meeting due to their preoccupation at Board Meeting held on 31st July, 2025. Further, the Board of Directors Authorised Mr. Dinesh Oswal, Director of the Company to Sign the un- Audited Standalone/Consolidated financial results for the Quarter ended 30th June, 2025. Please find enclosed herewith certified copy of Board Resolution for the same.

Thanking you,

Yours faithfully

FOR NAHAR POLY FILMS LIMITED



PRIYA

(COMPANY SECRETARY AND COMPLIANCE OFFICER)

Encl.as above



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON THURSDAY, THE 31ST DAY OF JULY, 2025 AT 02:00 PM AT THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT Un-Audited Standalone Financial Results for the quarter ended 30th June, 2025 as required Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, duly reviewed by Audit Committee and as placed before the meeting duly signed by the Chairman for the purpose of identification be and are hereby approved."

"RESOLVED FURTHER THAT Mr. Dinesh Oswal, Director of the Company be and is hereby severally authorized to sign the above said Financial Results for and on the behalf of the Company and to furnish the said results to National Stock Exchange Ltd. and BSE Ltd. and to take necessary steps to get the same published in the Newspapers as per the requirement of Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015"

"RESOLVED FURTHER THAT the said Un-Audited Standalone Financial Results be also updated on Company's Website."

"RESOLVED FURHTER THAT the Limited Review Report as signed by Ms. YAPL & Co. Statutory Auditors of the company also be and is hereby submitted to stock exchanges along with Un-Audited Standalone Financial results."

SD/-
CHAIRMAN

//Certified to be true copy//
FOR NAHAR POLY FILMS LIMITED




PRIYA
(COMPANY SECRETARY)

Gurugram : Plot No. 22-B, Sector-18, Gurugram-120 015 (INDIA)

Phones : 91-124-2430532 - 2430533

Fax : 91-124-2430536

Email : delhi@owmnahar.com



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CIN No. : L17115PB1988PLC008820

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON THURSDAY, THE 31ST DAY OF JULY, 2025 AT 02:00 PM AT THE REGISTERED OFFICE OF THE COMPANY

RESOLVED THAT Un-Audited Consolidated Financial Results for the quarter ended 30th June, 2025 as required Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, duly reviewed by Audit Committee and as placed before the meeting duly signed by the Chairman for the purpose of identification be and are hereby approved."

"RESOLVED FURTHER THAT Mr. Dinesh Oswal, Director of the Company be and is hereby severally authorized to sign the above said Financial Results for and on the behalf of the Company and to furnish the said results to National Stock Exchange Ltd. and BSE Ltd. and to take necessary steps to get the same published in the Newspapers as per the requirement of Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015"

"RESOLVED FURTHER THAT the said Un-Audited Consolidated Financial Results be also updated on Company's Website."

"RESOLVED FURTHER THAT the Limited Review Report as signed by Ms. YAPL & Co. Statutory Auditors of the company also be submitted to stock exchanges along with Un- Audited Consolidated Financial results.

SD/-
CHAIRMAN

//Certified to be true copy//
FOR NAHAR POLY FILMS LIMITED



Priya
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