Nahar SPINNING MILLS LTD.

Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA - 141 003 (INDIA)
Phones : +91-161-2600701 to 705, 2606977 to 980 Fax : +91-161-2222942, 2601956
E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com
CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2026-27/ **November 03, 2026**

The Vice President **The National Stock Exchange of India Ltd.,** **Exchange Plaza, 5th Floor, Plot No. C/1,** **G- Block, Bandra- Kurla Complex,** **Bandra (E), MUMBAI- 400051**	**The General Manager** **The Bombay Stock Exchange Limited** **25th Floor, P.J. Tower** **Dalal Street, Mumbai** **MUMBAI- 400001**
SYMBOL: NAHARSPING	**SCRIP CODE: 500296**

Sub: Intimation for Change of Corporate Identification Number (CIN)

Dear Sir/Madam,

We wish to inform you that the Corporate Identification Number (CIN) of Nahar Spinning Mills Limited has been changed pursuant to the alteration of the Object Clause of the Memorandum of Association of the Company, which was approved by the Members of the Company in the Annual General Meeting held on September 25, 2026 by the Registrar of Companies, Chandigarh.

The Copy of the Certificate of Registration is enclosed herewith.

Accordingly, the CIN of the Company has changed from "L17115PB1980PLC004341" to "L13111PB1980PLC004341".

This is for your information and records please.

Hope you will find the above in order.

Thanking you,
Yours faithfully,
For NAHAR SPINNING MILLS LIMITED

BRIJ SHARMA
Digitally signed by BRIJ SHARMA
Date: 2026.11.03 09:36:06 +05'30'

(BRIJ SHARMA)
COMPANY SECRETARY
M.No.F2458

Encl. as above

Gurugram Office :
Flat No. 22-B, Sector-18, Gurugram - 120 015
Ph. : +91-124-2430532, 2430533
Fax : +91-124-2430536
E-mail : delhi@owmnahar.com

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L17115PB1980PLC004341 / L13111PB1980PLC004341

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s NAHAR SPINNING MILLS LTD having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 25/09/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY NINETH day of OCTOBER TWO THOUSAND TWENTY SIX

Document certified by DS CENTRAL PROCESSING CENTRE, MANESAR 1 <roc.cpc@mca.gov.in>.

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.29 01:40:14 IST

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

NAHAR SPINNING MILLS LTD

373INDUSTRIAL AREA PHASE A, NA, LUDHIANA PUNJAB- 141003, Punjab, India