Nahar SPINNING MILLS LTD.

MARK OF INTEGRITY owm NAHAR GROUP OF COMPANIES

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CIN No.: L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2026-27/

August 05, 2026

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**	**The General Manager** **The Bombay Stock Exchange Limited** **25th Floor, P.J. Tower** **Dalal Street, Mumbai** **MUMBAI- 400001**
SYMBOL: NAHARSPING	**SCRIP CODE: 500296**

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 4th September, 2026 as the record date for the purpose of payment of dividend of Rs. 1.00/- per equity share of Rs. 5/- each on the Equity Share Capital of the Company for the financial year ended 31st March, 2026. 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). The dividend on equity shares as recommended by the Board of Directors, if approved at the 46th Annual General Meeting will be paid to the members, whose names shall appear in Register of members as on 4th September, 2026 or Register of beneficial owners, maintained by the Depositories at the close of 4th 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 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 am) and end on 24th September, 2026 (5:00 pm). 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 conducting 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 SPINNING MILLS LIMITED

BRIJ SHARMA

Digitally signed by BRIJ SHARMA
Date: 2026.08.05 16:27:16 +05'30'

NAHAR SPINNING MILLS LTD.

(BRIJ SHARMA)
COMPANY SECRETARY
M. NO. F2458

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