

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/

September 25, 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) <u>MUMBAI – 400 051</u>	Corporate Relationship Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai <u>MUMBAI – 400 001</u>
SYMBOL: NAHARSPING	SCRIP CODE: 500296

SUB: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Alteration of Memorandum of Association (MOA)

Dear Sir,

Pursuant to regulation 30 read with Para A of part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the company, at its meeting held on Friday, September 25, 2026, at 10:00 a.m., have approved, the change in object clause of Memorandum of Association by inserting three new clauses i.e. 8,9 and 10 in the Main clauses of existing Memorandum of Association of the company by passing Special Resolution.

Disclosure of information pursuant to Regulation 30 of the listing regulations read with the SEBI Master Circular no.: SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are provided in Annexure-A

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LIMITED



(BRIJ SHARMA)

COMPANY SECRETARY & COMPLIANCE OFFICER

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

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Annexure-A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No.: SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Brief details of alteration to the existing MOA	
Inserted new Clauses No 8,9 and 10 in the existing object clause of Memorandum Of Association	
8	To carry on the business of generating, trading, purchasing, marketing, selling, producing, manufacturing, transmitting, accumulating, distributing and supplying solar energy Including solar for its own use or for sale to Governments, State Electricity Boards, Intermediaries in Power Transmission/Distribution, Companies, Industrial Units, or to other types of users / consumers of Energy, including construction, generation, operation and maintenance, renovation and modernization of Power Stations.
9	To acquire concessions or licenses granted by or to enter into contracts with, the Government of India, any State Government, Municipal, Local Authority or other Statutory bodies, Companies or any other person for the development, erection, installation, establishment, construction, operation and maintenance of Solar Power Plants, and in this regard to promote, develop, own, acquire, set up, erect, build, install, commission, construct, establish, maintain, improve, manage, operate alter, control, take on hire / lease, carry out and run all necessary Plants, equipment, sub-stations, workshops, generators, transmission facilities, machinery, electrical equipment, accumulators, repair shops, wires, cables, lamps, fittings and apparatus in the capacity of principals, contractors, developers or otherwise and to deal, buy, sell and hire / lease all apparatus and things required for or used in connection with generation, distribution, supply, accumulation of Solar Energy
10	To carry on the business of consultants, advisors, auctioneers for all type of solar energy plants and to undertake research and development in the field of solar energy and other allied fields



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