

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/2025-26/

JULY 31, 2025

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

SUBJECT: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their Meeting held on 31st July, 2025 have, inter- alia, approved:

1. The Standalone un-audited Financial Results for the quarter ended 30th June, 2025 (copy enclosed), along with Limited Review Report thereon by M/s. Gupta Vigg & Co., Chartered Accountants, Ludhiana pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To Modernization plan of Company's Spinning Units at various locations at Capital Outlay of Rs. 325 Crores (approx.) and 11 M.W. Solar PV System at a capital outlay of Rs. 25 Crores, for its own consumption.
3. The 45th Annual General Meeting of the Company will be held on Thursday, the 25th day of September, 2025 at 10:00 A.M. through Video Conferencing/Other Audio Visual Means (OAVM).
4. The Register of Members and Share Transfer Books of the Company will remain closed from 6th September, 2025 to 10th September, 2025 (both days inclusive). The Board has fixed 5th September, 2025 as the record date for the purpose of payment of dividend on the Equity Shares for the financial year ended 31st March, 2025.
5. The remote e-voting period will begin on 22nd September, 2025 (9:00 am) and close on 24th September, 2025 (5:00 pm).
6. To determine the shareholders who will be eligible for attending Annual General Meeting and to cast their votes electronically either Remote or at the AGM, the company has fixed Thursday, 18th September, 2025 as the cut-off date.

The Board Meeting commenced at 3:00 p.m. and concluded at 3:45 p.m.

Kindly take the same on your records and disseminate the same on your website.

Thanking you,

Yours faithfully,
For NAHAR SPINNING MILLS LIMITED

(BRIJ SHARMA)
COMPANY SECRETARY
F2458



Encl: As Above

Gurugram Office :

Flat No. 22-B, Sector-18, Gurugram - 120 015
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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs.in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-25 (Un-audited)	31-Mar-25 (Audited)	30-Jun-24 (Un-audited)	31-Mar-25 (Audited)
I	Income from operations				
	(a) Revenue from operations	81928.38	87559.54	82087.95	328455.80
	(b) Other income	368.10	1126.10	198.68	3434.86
	Total income from operations	82296.48	88685.64	82286.63	331890.66
II	Expenses				
	(a) Cost of materials consumed	54825.72	56816.31	57774.61	222227.91
	(b) Purchases of stock-in-trade	105.59	91.62	87.30	479.17
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1325.28	981.95	-3170.25	32.47
	(d) Employee benefits expense	8157.47	8258.27	7861.23	31794.43
	(e) Power & Fuel	7362.18	7792.94	7954.43	30967.49
	(f) Depreciation and amortisation expense	2316.39	2354.33	2351.21	9521.57
	(g) Finance Cost	1718.98	2029.00	2075.24	7420.13
	(h) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	7007.46	6995.85	6328.92	26810.24
	Total expenses	80168.51	85320.27	81262.69	329253.41
III	Profit before exceptional items and Tax	2127.97	3365.37	1023.94	2637.25
IV	Exceptional items	0.00	0.00	0.00	0.00
V	Corporate social Responsibility Expenses (u/s 135 OF Companies Act, 2013)	22.74	131.00	131.00	524.00
VI	Profit from ordinary activities before Tax	2105.23	3234.37	892.94	2113.25
VII	Tax expense(Including Deffered Tax etc.)	509.00	993.00	229.00	878.00
VIII	Profit for the period from continuing operations	1596.23	2241.37	663.94	1235.25
IX	Other Comprehensive Income/(Loss) (Net off Tax)	6969.17	-3060.51	2677.84	65.03
X	Total Comprehensive Income/(Loss)	8565.40	-819.14	3341.78	1300.28
XI	Paid-up equity share capital (Face Value of Rs. 5/- each)	1803.27	1803.27	1803.27	1803.27
XII	Reservés excluding revaluation reserves	0.00	0.00	0.00	147131.14
XIII	Earnings per equity share face value of Rs. 5/- each Basic/Diluted (Rs.)	4.43	5.88	1.84	3.09

Notes:

- The Company is operating in single segment i.e Textiles, hence segment Reporting as required under IND AS 108 (Operating Segment) is not applicable .
- The above financial results have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standard ('Ind AS') as notified under the Companies (Indian Accounting Standard) Rules ,2015 as amended by companies (Indian Accounting Standard) Rules , 2016 as specified under section 133 of the Companies Act, 2013.
- The Board approved modernization plan of Company's Spinning Units at various locations at Capital Outlay of Rs. 325 Crores (approx.) and 11 M.W. Solar PV System at a capital outlay of Rs. 25 Crores, for its own consumption.
- The Company does not have any Subsidiary/Associate/Joint Venture Company.
- The above financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 31st July, 2025.These results have been subjected to Limited Review by Statutory Auditors of the Company.

FOR NAHAR SPINNING MILLS LIMITED

PLACE : LUDHIANA
 DATED : 31.07.2025



(DINESH OSWAL)
 MANAGING DIRECTOR
 DIN: 00607290

Gurugram Office :

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Ref. No. _____

DATED _____

LIMITED REVIEW REPORT

To

The Board of Directors,
Nahar Spinning Mills Limited

We have reviewed the accompanying statement of un-audited financial results of M/s. Nahar Spinning Mills Limited having its registered office at 373, Industrial Area-A, Ludhiana for quarter ended 30th June, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and is substantially less than the audit conducted in accordance with the standards on Auditing Specified under section 143(10) of the Act, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards i.e. Ind AS 34 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ludhiana
Dated: 31st July, 2025

For Gupta Vigg & Co.
Chartered Accountants
(FRN 001393N)

CA Vipah Kumar Gupta
(Partner)

M.No. 502737

UDIN:25502737BMTNF27503

