

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, 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 AND BOOK CLOSURE

Dear Sir/Madam,

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 the Board of Directors has fixed 5th September, 2025 as record date for the purpose of payment of dividend of Rs. 1.00/- per equity share Rs. 5/- each on Equity Share Capital for the Financial year ended 31st March, 2025. 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 dividend on equity shares as recommended by the Board of Directors, if approved at the 45th Annual General Meeting of the Company will be paid to the members, whose names will appear in Register of members as on 5th September, 2025 or Register of beneficial owners, maintained by the Depositories as at the close of 5th September, 2025.

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, as amended 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, 2025 (9:00 am) and close on 24th September, 2025 (5:00 pm). Accordingly, to determine the shareholders eligible to cast their votes electronically, the Company has fixed Thursday, 18th September, 2025 as the "cut-off date". The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for joining 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)
COMPANY SECRETARY



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