

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/

June 18, 2026

Corporate Relations Department The BSE Limited 25th Floor, P.J. Towers, Dalal Street, MUMBAI – 400001	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
SCRIP CODE: 500296	SYMBOL: NAHARSPING

**SUB: DIRECT INTIMATION (FY 2025-26) TO PHYSICAL SHAREHOLDERS OF THE COMPANY TO
SUBMIT/UPDATE PAN, KYC DETAILS AND NOMINATION DETAILS**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has completed the dispatch of intimation letters for the Financial Year 2025-26 to the physical shareholders of the Company, for mandatory furnishing/ updating of PAN, KYC details and Nomination by holders of physical securities (Equity Shares) in terms of Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The copy of letter sent to the shareholders alongwith requisite forms for KYC updation are enclosed herewith.

The requisite forms are also available on the website of the company i.e. <http://www.owmnahar.com/spinning/about.php> and on the website of Registrar and Share Transfer Agent (RTA) (M/s. Alankit Assignments Limited) i.e. <https://www.alankit.com/registrar-and-share-transfer-agent>.

This is for your information and record please.

Thanking you,

Yours faithfully,
FOR NAHAR SPINNING MILLS LIMITED



BRIJ SHARMA
(COMPANY SECRETARY)
FCS 2458
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



NAHAR SPINNING MILLS LIMITED

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E-mail: secnsm@owmnaahar.com, gredressalnsml@owmnaahar.com

Website: www.owmnaahar.com

INTIMATION TO THE PHYSICAL SHAREHOLDERS

Dear Shareholder,

May 14, 2026

Sub: Mandatory furnishing/ updating of PAN, KYC details and Nomination by holders of physical securities

This is in continuation to our earlier intimations for mandatory furnishing/ updating of KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 on the above cited subject. On perusal of Company's records, it has been observed that you have not yet furnished/ updated PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details etc.) and Nomination details to the Company or M/s. Alankit Assignments Ltd., Registrar & Transfer Agent (RTA) of the Company. Therefore, you are requested to provide the required information in the prescribed forms as mentioned hereunder:

Sr. No.	Particulars	Details of documents that are to be submitted	
1.	PAN	For registration/ updation in the PAN, Bank details, Address, Email, Mobile number, demat account or signature, please provide the details in the prescribed Form ISR-1, along with related documents as stated therein, self-attested by the shareholder(s).	PAN shall be valid only if it is linked to Aadhaar.
2.	Bank Details		
3.	*Mobile No.		
4.	*E-mail ID		
5.	Address		
6.	Demat Account details, If available		
7.	Signature		
8.	Confirmation of Signature	Please provide details in Form ISR-2, along with original cancelled cheque with name of the security holder printed on it/Bank Passbook/Bank Statement attested by the Bank, and Banker's attestation of the signature.	
9.	Nomination	Please provide duly completed prescribed forms as applicable: - Form SH - 13 - For registration of Nomination; - Form ISR - 3 - Declaration for opting out from Nomination; - Forms SH-14 and ISR-3 - For cancellation of existing Nomination; - Form SH-14 - For change in existing Nomination.	

The aforesaid forms can be downloaded from the website of the company at http://www.owmnaahar.com/spinning/kyc_updation.php

Please note that as mandated by SEBI, any dividend, that will be payable against your holdings, will be processed and paid in electronic mode only. Physical Security Holders who have not updated their PAN, Email address, Mobile number, Signature, Bank account details and Nomination details shall not be eligible to lodge grievance or avail any service request from the RTA/ Company and receive dividend payment till the furnishing of aforesaid documents/details. Hence, you are requested to update your folio(s) with all mandated KYC documents for smooth processing of all future dividends.

The Investor Education and Protection Fund Authority (IEPFA), has launched the initiative under Second 100 days campaign - "**SAKSHAM NIVESHAK**" effective from April 1, 2026 to July 9, 2026 for KYC and other related updation and shareholder engagement to prevent transfer of Unpaid/Unclaimed dividends to IEPF. The Company has published the Notice in newspapers requesting the shareholders to update their KYC, bank account, nomination details and contact information with the Company at the earliest.

You are requested to forward the duly filled in documents along with the related proofs to the Company at its Registered Office or RTA at the below mentioned address at the earliest:

Mr. Ram Avtar Pandey
M/s. Alankit Assignments Ltd.
(Unit : Nahar Spinning Mills Ltd.)
Alankit House 4E/2, Jhandelwala Extension
NEW DELHI-110055
Telephone No. : (011) 42541234
E-mail Address : rta@alankit.com

Further, as an on-going measure to enhance ease of dealing in securities markets by investors, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has decided that listed companies shall issue the securities in dematerialized form only while processing the service requests for : 1. Issue of duplicate securities certificate; 2. Claim from Unclaimed Suspense Account; 3. Renewal/Exchange of securities certificate; 4. Endorsement; 5. Sub-division/Splitting of securities certificate; 6. Consolidation of securities certificates/folios; 7. Transmission; 8. Transposition.

Therefore, you are requested to kindly get your shares dematerialised at the earliest.

You are hereby requested to kindly comply with the SEBI Circulars (read the full SEBI Circulars available on the SEBI website at www.sebi.gov.in).

In case of any queries/clarification, please contact the undersigned or the RTA.

Thanking you,
Yours Sincerely,

For Nahar Spinning Mills Limited

Sd/-

(Brij Sharma)
Company Secretary
M No. : F2458