

**Nahar****INDUSTRIAL ENTERPRISES LTD.**

Regd. & Admn. Office Focal Point, Ludhiana - 141 010 (INDIA)
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213
E-mail : nildh@ownnahar.com, Website : www.ownnahar.com

NIEL:SCY:**Dated: 09.09.2026**

BSE Limited
(Department of Corporate Services)
Floor 25, P J Towers,
Dalal Street, Fort, MUMBAI 400001
Scrip Code : 519136

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East MUMBAI 400051
NAHARINDUS (NSE)

Sub: Intimation under Regulation 36 (1)(b) Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear sir/Madam,

Pursuant to the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has dispatched a letter, containing the web-link including the exact path, where complete details of the Annual Report for the financial year 2025-26 are available on the Company's website, to those shareholders whose email address is not registered with the Company, Depository Participants or with Registrar and Share Transfer Agent. The copy of letter sent to the shareholders is enclosed herewith.

This is for the information of the general public as well as members of the Exchange

Thanking you,

Yours faithfully,
FOR NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
COMPANY SECRETARY



NAHAR INDUSTRIAL ENTERPRISES LIMITED
Registered Office: Focal Point, Ludhiana 141010 Punjab India
CIN: L15143PB1983PLC018321
Phone: +91 161 5083215-216, 5064200, FAX +91 161 2674072
Website: www.ownnahar.com
Email: share@ownnahar.com , Msood@ownnahar.com

Dear Shareholder,

We are pleased to inform you that the 42nd Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2026, at 11:45 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The Notice and Annual Report for the Financial Year (FY) 2025-26 is available and can be downloaded from below links and QR code

Links:

https://www.ownnahar.com/nahar_ie/pdf/NIEL_AR_2025-26.pdf
www.evotingindia.com



The Company has fixed 22.09.2026 as cut-off date to determine entitlement for e-voting and e-voting facility will be available during the following period.

Commencement of e-voting	End of e-voting
From 9:00 AM on 26 th September, 2026	Up to 5:00 PM on 28 th September, 2026

Refer to point No. 17 of AGM Notice to know the procedure for e-voting and to join virtual AGM for Speaker registration. Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Please note that SEBI vide Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 has mandated to update PAN, KYC details (Address, Mobile No, E-mail Id, Bank Details) and Nomination details by all the holders of physical securities. Further, SEBI has mandated dealing in Securities in demat form only, accordingly we request all the shareholders holding shares in physical form to convert their holding in demat form.

You are requested to update and complete your KYC details with your Depository Participants (DPs), if shares held in electronic form. If shares are held in physical form the desired information to be provided to RTA/Company in the format uploaded on Company's website at link: https://www.ownnahar.com/nahar_ie/kyc_update.php.

Alankit Assignments Limited
(Unit: Nahar Industrial Enterprises Limited)
Alankit Heights, 1E/13, Jhandewalan Extension,
New Delhi 110055
Email: rt@alankit.com
Website: www.alankit.com

Company Secretary
Nahar Industrial Enterprises Limited
Focal Point, Ludhiana 141010
Email: msood@ownnahar.com
Website: www.ownnahar.com

Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED

MUKESH SOOD
COMPANY SECRETARY