

NIEL:SCY:2026:

29th September, 2026

BSE Limited

Floor 25, P J Towers,
Dalal Street, Fort, MUMBAI – 400 001
Scrip Code: 519136

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), MUMBAI – 400 051
Securities Symbol – NAHARINDUS

Sub: Re-appointment of Directors retired by rotation

Dear Sir,

Pursuant to Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively, we would like to inform you that Sh. Dinesh Gogna (DIN: 00498670) and Sh. Navdeep Sharma (DIN: 00454285), Non-Executive Directors, retired by rotation at the 42nd Annual General Meeting held on Tuesday, 29th September, 2026 at 11.45 A.M. through Video conferencing or Other Audio Visual Means. They being eligible offered themselves for re-appointment and shareholders have approved their re-appointment on 29th September, 2026. We would like to inform you that they have not been debarred from holding office of a Director by virtue of any SEBI Order or any other such Authority.

Kindly take the same on your records.

Thanking you,
Yours faithfully

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
(Company Secretary & Compliance Officer)
Membership No. FCS-3625

