



# Nahar

## POLY FILMS LTD.



**Regd. Office & Corporate Office :** 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)  
**Phones :** 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956.  
**E-mail :** secnel@owmnaahar.com Website : www.owmnaahar.com  
**CIN No. :** L17115PB1988PLC008820

NPFL/SD/2026-27/

21<sup>st</sup> May, 2026

<b>Corporate Relations Department</b> The BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400001 SCRIP CODE: 523391	<b>Corporate Listing Department</b> The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 SYMBOL: NAHARPOLY
--	---

**SUB: INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), we would like to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on **Thursday, the 28<sup>th</sup> day of May, 2026 at 02:00 P.M.** at the Registered Office of the Company, *inter alia*:

- To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2026; and
- To consider and approve the Standalone and Consolidated Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2026; and
- To consider and recommend dividend, if any, on Equity Share Capital of the Company for the financial year ended 31<sup>st</sup> March, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, Company has already intimated to the exchanges vide our letter dated 25<sup>th</sup> March, 2026 that the ‘Trading Window’ for dealing in the securities of the Company is already closed from 1<sup>st</sup> April, 2026 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2026

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

Thanking you.

Yours faithfully,

**FOR NAHAR POLY FILMS LIMITED**

**SAKSHI MAHESHWARI**  
**(COMPLIANCE OFFICER)**  
**MEMBERSHIP NO. A79236**



**Factory :** Vill. Sarakia / Itayakalan,  
Near Mandideep Hosangabad Road,  
Distt. Raisen - 464993 (M.P.) (India)  
**Phones :** 91-7480-234340/41/46  
**Email :** npfl@owmnaahar.com