NAHAR SPINNING MILLS LTD.

MARK OF INTEGRITY OWM NAHAR GROUP OF COMPANIES

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/

August 05, 2026

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**	**The General Manager** **The Bombay Stock Exchange Limited** **25th Floor, P.J. Tower** **Dalal Street, Mumbai** **MUMBAI- 400001**
SYMBOL: NAHARSPING	**SCRIP CODE: 500296**

SUB: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that the Board of Directors of the Company in their Meeting held on 5th August, 2026 have, *inter- alia*, approved:

1. The Standalone un-audited Financial Results for the quarter ended 30th June, 2026 (copy enclosed), along with Limited Review Reports thereon by M/s. Gupta Vigg & Co., Chartered Accountants, Ludhiana pursuant to Regulation 33 of Listing Regulations.
2. The re-appointment of Mr. Dinesh Oswal (DIN: 00607290) as a Managing Director of the Company for a further period of 5 years w.e.f. 1st January, 2027, subject to the approval of shareholders.
3. The re-appointment of Dr. Yash Paul Sachdeva (DIN: 02012337) and Dr. Anchal Kumar Jain (DIN: 09546925) as Independent Directors of the Company for a second term of 5 (five) consecutive years w.e.f. 24th August, 2027, subject to the approval of shareholders.
4. The 46th Annual General Meeting of the Company will be held on Friday, the 25th day of September, 2026 at 10.00 am through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
5. The Register of Members and Share Transfer Books of the Company will remain closed from 5th September, 2026 to 9th September, 2026 (both days inclusive). The Board has fixed 4th September, 2026 as the record date for the purpose of payment of dividend on the Equity Shares for the financial year ended 31st March, 2026.

The Board Meeting commenced at 3.00 p.m. and concluded at 3.50 p.m.

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

Thanking you,
Yours faithfully,
For NAHAR SPINNING MILLS LIMITED

BRIJ SHARMA Digitally signed by BRIJ SHARMA Date: 2026.08.05 15:55:19 +05'30'

NAHAR SPINNING MILLS LTD.

(BRIJ SHARMA)
COMPANY SECRETARY
M. NO. F2458
Encl: As above

Nahar SPINNING MILLS LTD.

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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs.in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
I	Income from operations				
	(a) Revenue from operations	96610.08	91681.65	81928.38	321792.38
	(b) Other income	942.07	567.45	368.10	1518.87
	Total income from operations	97552.15	92249.10	82296.48	323311.25
II	Expenses				
	(a) Cost of materials consumed	54926.79	52202.15	54825.72	210253.36
	(b) Purchases of stock-in-trade	163.60	105.63	105.59	567.60
	(c) Changes in inventories of finished goods,	5537.20	9517.39	-1325.28	4273.25
	(d) Employee benefits expense	8228.68	7956.02	8157.47	32041.78
	(e) Power & Fuel	7920.26	7624.21	7362.18	30486.17
	(f) Depreciation and amortisation expense	2450.44	2249.59	2316.39	9134.86
	(g) Finance Cost	1863.31	1282.32	1718.98	5438.75
	(h) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	7122.41	8380.33	7007.46	28420.59
	Total expenses	88212.69	89317.64	80168.51	320616.36
III	Profit before exceptional items and Tax	9339.46	2931.46	2127.97	2694.89
IV	Exceptional items	0.00	0.00	0.00	0.00
V	Corporate social Responsibility Expenses (u/s 135 OF Companies Act, 2013)	1.74	22.74	22.74	90.96
VI	Profit from ordinary activities before Tax	9337.72	2908.72	2105.23	2603.93
VII	Tax expense(Including Deffered Tax etc.)	2350.00	567.00	509.00	422.00
VIII	Profit for the period from continuing operations	6987.72	2341.72	1596.23	2181.93
IX	Other Comprehensive Income/(Loss) (Net off	2209.89	-1502.10	6969.17	140.69
X	Total Comprehensive Income/(Loss)	9197.61	839.62	8565.40	2322.62
XI	Paid-up equity share capital (Face Value of Rs.	1803.27	1803.27	1803.27	1803.27
XII	Reserves excluding revaluation reserves	--	--	--	149406.49
XIII	Earnings per equity share face value of Rs. 5/- each				
	Basic/Diluted (Rs.)	19.38	6.45	4.43	6.92

Notes:

1. The Company is operating in single segment i.e Textiles, hence segment Reporting as required under IND AS 108 (Operating Segment) is not applicable .
2. The above financial results have been prepared in accordance with the recoginition and measurement principles of the Indian Accounting Standard ('Ind AS') as notified under the Companies (Indian Accounting Standard) Rules ,2015 as amended by companies (Indian Accounting Standard) Rules , 2016 as specified under section 133 of the Companies Act,
3. The Company does not have any Subsidary/Associates/Joint Venture Company
4. The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 5th August, 2026.

FOR NAHAR SPINNING MILLS LIMITED

GUPTA VIGG & CO. CHARTERED ACCOUNTANTS FRN: 001393N LUDHIANA

NAHAR SPINNING MILLS LTD.

PLACE : LUDHIANA
DATED : 05.08.2026

(DINESH OSWAL)
MANAGING DIRECTOR
DIN: 00607290

Gurugram Office :
Flat No. 22-B, Sector-18, Gurugram - 120 015
Ph. : +91-124-2430532, 2430533
Fax : +91-124-2430536
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GUPTA VIGG & CO.
Chartered Accountants

CA INDIA

GSTIN : 03AAEFG0353Q1ZF
PAN : AAEFG0353Q
101-KISMAT COMPLEX, G.T. ROAD,
MILLER GANJ, LUDHIANA-141 003.

LIMITED REVIEW REPORT

To
The Board of Directors,
Nahar Spinning Mills Limited

We have reviewed the accompanying statement of un-audited financial results of **M/s. Nahar Spinning Mills Limited** having its registered office at 373, Industrial Area-A, Ludhiana for quarter ended **30th June, 2026** being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and is substantially less than the audit conducted in accordance with the standards on Auditing Specified under section 143(10) of the Act, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards i.e. Ind AS 34 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

GUPTA VIGG & CO. CHARTERED ACCOUNTANTS FRN: 001393N LUDHIANA

For Gupta Vigg & Co.
Chartered Accountants
(FRN 001393N)

GUPTA VIGG & CO.
CHARTERED ACCOUNTANTS
FRN: 001393N
LUDHIANA

Vinod Khanna

CA Vinod Khanna
(Partner)
M.No. 081585
UDIN: 26081585PZJEYV8116

Place : Ludhiana
Dated: 05th August, 2026