NAHAR INDUSTRIAL ENTERPRISES LTD.

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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: Summary of Proceedings of 42nd Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the 42nd Annual General Meeting ('AGM') of Nahar Industrial Enterprises Limited held on Tuesday, the 29th September, 2026 at 11.45 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with relevant circulars issued by the Ministry of Corporate Affairs (MCA).

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED

MUKESH SOOD Digitally signed by MUKESH SOOD Date: 2026.09.29 16:27:52 +05'30'

Mukesh Sood
(Company Secretary)
Encl: as above

NAHAR INDUSTRIAL ENTERPRISES LTD.

SUMMARY OF PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF NAHAR INDUSTRIAL ENTERPRISES LIMITED HELD ON TUESDAY, THE 29TH DAY OF SEPTEMBER, 2026 AT 11.45 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is submitted that 42nd Annual General Meeting (hereinafter referred to as 'AGM') of the members of the Company was held on Tuesday, the 29th September, 2026 at 11.45 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) from time to time read with latest General Circular No. 03/2025 dated 22.09.2025 issued by MCA.

Sh. Mukesh Sood, Company Secretary & Compliance Officer commenced the meeting by welcoming all the Members, who were participating in the Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM). He informed that Mr. Jawahar Lal Oswal, Chairman; Mr. Kamal Oswal, Vice Chairman-cum-Managing Director; Mr. Dinesh Oswal, Non-Executive Director; Mr. Abhinav Oswal, Executive Director; Mr. Dinesh Gogna, Non-Executive Director and Chairman of Stakeholders Relationship Committee; Mr. Navdeep Sharma, Non-Executive Director; Dr. Roshan Lal Behl, Independent Director and Chairman of Audit Committee; Dr. Yash Paul Sachdeva, Independent Director and Chairman of Nomination & Remuneration Committee; Dr. Manisha Gupta, Independent Director; Dr. Anchal Kumar Jain, Independent Director; Dr. Prem Lata Singla, Independent Director; Representative of M/s. K R Aggarwal & Associates, Statutory Auditors; Mr. Bharat Bhushan Gupta, Chief Financial Officer and Mr. Parminder Singh Bathla, Proprietor of M/s. P.S. Bathla & Associates, Secretarial Auditor of the Company and Scrutinizer appointed for conducting the e-voting process, had joined the meeting and the Company Secretary welcomed and introduced all the dignitaries with the Members.

Mr. Jawahar Lal Oswal, Chairman, welcomed the Members to the 42nd Annual General Meeting who were participating at the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) held in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA)/ Securities and Exchange Board of India (SEBI). After ascertaining presence of requisite quorum, the Chairman called the meeting to order and addressed the Members of the Company about the business performance, financials and warehouse and real estate initiatives taken by the Company.

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The Secretary informed that all efforts feasible under the circumstances have been made by the Company to enable members to participate and vote on the items being considered in the meeting. Thereafter, Company Secretary briefed general instructions to the members regarding the process of Remote e-voting and e-voting during AGM. He, inter alia, informed the Members that:

a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and applicable provisions of the Companies Act, 2013 read with General Circulars issued by the Ministry of Corporate Affairs (MCA), SEBI Circulars, issued from time to time, the Company is convening the 42nd Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members. The services of Central Depository Services (India) Ltd. (CDSL) were availed for conducting the AGM and voting through remote e-voting and e-voting during AGM to members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM.

b) Pursuant to the MCA Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this 42nd AGM as the AGM is convened through VC / OAVM. However, in pursuance of Section 113 of the Companies Act, 2013, representatives of the members such as body corporate can attend the 42nd AGM through VC/OAVM and cast their votes through e-voting.

c) The remote e-voting facility was provided by the Company which commenced from Saturday, 26th September, 2026 at 9:00 A.M. and ended on Monday, 28th September, 2026 at 5:00 P.M to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date (record date) of 22.09.2026.

d) Mr. P.S.Bathla, Proprietor of M/s. P.S. Bathla & Associates, Company Secretary in Practice, was appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

e) Members attending the AGM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), who have not cast their votes by remote e-voting, can cast their vote through e-voting during the AGM, the e-voting would remain open for half an hour from conclusion of the AGM, so that the members can cast their vote.

f) Since, meeting is convened through Video Conferencing (VC) / Other Audio Visual Means (OAVM), the Resolutions had already been put to vote through remote e-voting thus the requirement to propose and second is not applicable.

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g) Statutory Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were made available electronically for inspection by the members during the AGM.

h) Notice convening the AGM, Directors report, Audited Financial Statements for the Financial Year ended 31st March, 2026 and Auditors' Report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company's RTA or Depositories and a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered.

i) Members were given an opportunity to send their queries and questions, in advance at share@owmnahar.com. One shareholder of the company namely Mr. Deepak Maheshwari having CDSL Demat Account No. 1208160000065546 holding 44506 equity shares and Demat Account No. 1304140001674480 holding 1687 (Total : 46193 equity shares) in the company has sought certain information which was replied by Mr. Kamal Oswal, Vice Chairman-cum-Managing Director of the company.

The Company Secretary further informed the Members that the Auditors Report on the accounts of the Company for the financial year 2025-26 does not contain any qualification or adverse remarks. The Secretarial Audit Report for the year under review does not contain any observation or adverse remarks. With the permission of members both the Reports were taken as read.

The following items of business, as mentioned in the Notice convening the 42nd AGM of the Company dated 14th August, 2026, were transacted at the meeting:

Sr. No.	Particulars of Resolution	Type of Resolution
ORDINARY BUSINESS:		
1.	Adoption of both Standalone and Consolidated financial statements of the Company for the year ended on 31st March, 2026 as an Ordinary Resolution: To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 and the Reports of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026 and the Reports of Auditors thereon.	Ordinary Resolution

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2.	To appoint a director in place of Sh. Dinesh Gogna (DIN: 00498670), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment as an Ordinary Resolution.	Ordinary Resolution
3.	To appoint a director in place of Sh. Navdeep Sharma (DIN: 00454285), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment as an Ordinary Resolution.	Ordinary Resolution
SPECIAL BUSINESS:		
4.	To approve the remuneration of cost auditor for the financial year 2026-27	Ordinary Resolution
5.	To approve the payment of minimum remuneration to Mr. Kamal Oswal, Managing Director in case of no profits or inadequacy of profits	Special Resolution
6.	To seek approval of shareholders for sale of obsolete machineries and development of land of Arham Spinning Mills, a Unit of the company	Special Resolution
7.	To approve advancing/granting any loan or give guarantee or to provide security to all such person under section 185 of the Companies Act, 2013	Special Resolution
8.	To approve the amendment in object clause of Memorandum of Association of the company	Special Resolution

The Company Secretary informed the members that upon receipt of Consolidated Scrutinizers' Report, the consolidated results of e-voting i.e. Remote e-voting and e-voting process during AGM shall be disseminated to the Stock Exchanges at www.bseindia.com and www.nseindia.com in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at www.owmnahar.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company Secretary proposed a vote of thanks to the Chair, Directors, Members, Auditors and the meeting was concluded at 12.40 P.M. (including time allowed for e-voting at AGM). The quorum was present at the beginning and throughout the Meeting.

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Post the conclusion of the voting, the Scrutinizer's Report was received. All the above Resolutions as set out in the Notice of 42nd Annual General Meeting were duly passed with requisite majority.

This is for your information and records please.

For NAHAR INDUSTRIAL ENTERPRISES LIMITED

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

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