Nahar POLY FILMS LTD.

MARK OF INTEGRITY OWM NAHAR GROUP OF COMPANIES

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@owmnahar.com Website : www.owmnahar.com
CIN No. : L17115PB1988PLC008820

NPFL/SD/2026-27/ **September 25, 2026**

Corporate Relations Department **The BSE Limited** **25th Floor, P.J. Towers,** **Dalal Street,** **Mumbai – 400 001**	**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 – 400 051**
SCRIP CODE: 523391	**SYMBOL: NAHARPOLY**

PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 25TH SEPTEMBER, 2026

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that 38th Annual General Meeting (AGM) of the members of the Company was held on Friday, September 25, 2026 at 11.30 am through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with General Circulars issued by Ministry of Corporate affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI).

At the outset, Ms. Sakshi Maheshwari, Company Secretary & Compliance Officer welcomed all the Members, who were participating in the Meeting through VC/OAVM. She informed that Sh. Jawahar Lal Oswal, Chairman of the Company, Sh. Dinesh Oswal, Non-Executive Director, Sh. Kamal Oswal, Non-Executive Director, Mr. Sambhav Oswal, Managing Director, Mr. Dinesh Gogna, Non- Executive Director, Mr. Satish Kumar Sharma, Executive Director, Dr. Manisha Gupta, Independent Director and Chairperson of Stakeholders Relationship Committee, Dr. Roshan Lal Behl, Independent Director and Chairman of Audit Committee, Dr. Prem Lata Singla, Independent Director and Chairperson of Nomination and Remuneration Committee, Dr. Rajan Dhir, Independent Director, Dr. Anchal Kumar Jain, Independent Director, Dr. Pankaj Goel, Independent Director, Mr. Rajat Trivedi, Partner of M/s YAPL & Co., the Statutory Auditors and Mr. P.S. Bathla, Proprietor of M/s P.S. Bathla & Associates, the Secretarial Auditors and Mr. Rakesh Kumar Jain, Chief Financial Officer, of the Company had joined the meeting and the Company Secretary welcomed & introduced all the dignitaries with the Members.

Sh. Jawahar Lal Oswal welcomed the Members to the 38th AGM who were participating at the AGM through VC/OAVM held in accordance with the circulars issued by Ministry of Corporate Affairs and SEBI. After ascertaining presence of requisite quorum, the Chairman of the Meeting called the Meeting to order. Thereafter, he addressed the Shareholders and briefed them regarding the performance of the company. After the conclusion of the speech, he requested Company Secretary to brief the members regarding general instructions for participation in the meeting and e-voting to the Members.

Thereafter, Company Secretary briefed about general instructions to the members regarding

NAHAR POLY FILMS LIMITED LUDHIANA

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@owmnahar.com Website : www.owmnahar.com
CIN No. : L17115PB1988PLC008820

participation in the meeting and e-voting. She, inter alia, informed the members that:

a) Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations) read with the General Circulars issued by Ministry of Corporate Affairs and SEBI Circular, the Company provided the facility to members, to exercise their right to vote, by electronic means on all the resolutions proposed to be passed at the 38th AGM, either through Remote E- Voting or E- voting at AGM. For this purpose, the Company engaged the services of Central Depositary Services (India) Limited (CDSL).

b) Pursuant to MCA General Circulars and Listing Regulations, the facility to appoint proxy to attend and cast vote for the members is not available for 38th AGM as the AGM has been convened through VC/OAVM. However, pursuant to Section 113 of the Companies Act, 2013, Authorised Representatives of the members such as body corporate/Mutual Funds etc. can attend the 38th AGM through VC/OAVM and cast their votes through e-voting.

c) The remote e-voting facility started from 22nd September, 2026 at 9.00 a.m. and closed on 24th September, 2026 at 5.00 p.m. for all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e. Friday, September 18, 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 (Remote E- voting or E-voting at AGM) in a fair and transparent manner.

e) Members attending the AGM, through VC/OAVM, who have not cast their votes by remote e-voting, can cast their vote through e-voting during the AGM, the e-voting is open and shall remain open for half an hour from conclusion of the AGM, so that the member can cast their votes.

f) Statutory Registers namely; Register of Directors & Key Managerial Personnel and their shareholding, Register of Contracts, other Statutory Register etc. as required under the Companies Act, 2013 and other relevant documents as mentioned in the Notice were made available electronically for inspection by the members during the AGM. She further informed that the Members seeking to inspect such documents can send their requests to Company's email-id i.e. secnel@owmnahar.com.

g) Notice convening the AGM, the Director's report, Audited Financial Statements for the Financial Year ended March 31, 2026 and Auditors' Report was sent through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company's RTA or Depositories. A letter providing the web-link for accessing the Annual report, including the exact path was sent to those members who have not registered their email address with the

NAHAR POLY FILMS LIMITED LUDHIANA

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@owmnahar.com Website : www.owmnahar.com
CIN No. : L17115PB1988PLC008820

Company/ Company's RTA or Depositories. With the consent of the Members, the same was taken as read.

It was informed that all feasible efforts under the circumstances have been made by the Company to enable members to participate and vote on the agenda items of the Notice (containing 9 resolutions) being considered in the meeting.

The Company Secretary further informed the Members that M/s. YAPL & Co., Statutory Auditors of the Company and M/s. P.S. Bathla & Associates., Secretarial Auditors of the Company, have given their Audit Reports without any qualifications, observations or comments, thus with the permission of members, the same were taken as read.

Following items of Resolutions as set out in the Notice convening 38th AGM were transacted at the Meeting:

ORDINARY BUSINESS:

1. Adoption of Financial Statements (Ordinary Resolution)
    a) Adoption of Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of Auditors thereon.
    b) Adoption of Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of Auditors thereon.
2. Declaration of Dividend of Rs. 1.50/- per Equity Share of Rs. 5/- each for the year ended 31st March, 2026. (Ordinary Resolution).
3. Appointment of Mr. Kamal Oswal (DIN: 00493213), as a Non-Executive Director liable to retire by rotation. (Ordinary Resolution).
4. Appointment of Mr. Dinesh Gogna (DIN: 00498670), as a Non-Executive Director liable to retire by rotation. (Ordinary Resolution).

SPECIAL BUSINESS:

5. Ratification of remuneration of Cost Auditors of the Company (Ordinary Resolution).
6. To Re-Appoint Dr. Anchal Kumar Jain (DIN: 09546925) as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 25th May, 2027 (Special Resolution).
7. To Re-Appoint Dr. Roshan Lal Behl (DIN: 06443747) as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 24th August, 2027 (Special Resolution).
8. To Re-Appoint Dr. Prem Lata Singla (DIN: 09674172) as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 24th August, 2027 (Special

NAHAR POLY FILMS LIMITED LUDHIANA

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@owmnahar.com Website : www.owmnahar.com
CIN No. : L17115PB1988PLC008820

MARK OF INTEGRITY owm NAHAR GROUP OF COMPANIES

Resolution).

9. To Re-Appoint Dr. Rajan Dhir (DIN: 09632451) as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 24th August, 2027 (Special Resolution).

The Company Secretary informed the members that voting on the CDSL platform would continue for another 30 minutes from the conclusion of the Meeting, to enable the members to cast their votes. It was informed that on the basis of Scrutinizer's Consolidated Report on remote e-voting and e-voting at the AGM, the voting results will be submitted to the stock Exchanges in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of the said results along with Scrutinizer's Consolidated Report will also be uploaded on the company's website and website of CDSL within two working days from the conclusion of the Meeting.

The Company Secretary proposed a vote of thanks to the Chair, the Members, Directors, Auditors and the meeting was concluded at 12:15 P.M. (including time allowed for e-voting at AGM). The quorum was present at the beginning and throughout the Meeting.

Post the conclusion of the voting, the Scrutinizer's Report was received. All the above Resolutions as set out in the Notice of 38th AGM were duly passed with requisite majority.

This is for your information and records please.

Thanking you.

Yours Faithfully,
FOR NAHAR POLY FILMS LIMITED

SAKSHI MAHESHWARI
Digitally signed by SAKSHI MAHESHWARI
Date: 2026.09.25 17:14:22 +05'30'

NAHAR POLY FILMS LIMITED LUDHIANA

SAKSHI MAHESHWARI
(COMPANY SECRETARY)
Membership No.: A79236