



## INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)  
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NIEL:SCY:2026:  
21<sup>st</sup> May, 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: Board Meeting Intimation

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Saturday, the 30<sup>th</sup> day of May, 2026 at 3.30 p.m. at the Registered office of the company, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on 31<sup>st</sup> March, 2026.

Further, we have already intimated to your office vide letter dated 25.03.2026 that trading window for dealing in securities of the Company by Promoters, Directors, Key Managerial Persons, Designated Persons & their immediate relatives shall remain closed from Wednesday, April 01, 2026 till the end of 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) for the quarter and year ending 31<sup>st</sup> March, 2026.

You are requested to take note of the same.

Thanking you,  
Yours faithfully,

**For NAHAR INDUSTRIAL ENTERPRISES LIMITED**

  
**Mukesh Sood**  
Company Secretary

