

Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)
Phone : 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/2023-24/

August 31, 2023

Corporate Relations Department The BSE Limited 25 th 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

SUB: NEWSPAPER PUBLICATION

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith copies of newspaper publication for Notice of 35th Annual General Meeting, E-voting, Book Closure and Dividend Information published in "Business Standard" and "Punjabi Jagran" dated August 31, 2023.

This is for the information of the general Public as well as members of the Exchange.

Thanking you.

Yours Faithfully,

FOR NAHAR POLY FILMS LIMITED*Priya*
PRIYA**(COMPANY SECRETARY)**

80% Indians view Modi favourably, finds Pew

ARCHIS MOHAN
New Delhi, 30 August

About 80 per cent of Indians have a favourable view of Prime Minister Narendra Modi and nearly seven in 10 Indians believe their nation's global standing has advanced in recent times, according to a survey by Pew Research Center.

With international attention set to focus on India, as world leaders prepare to convene in New Delhi for the annual Group of Twenty summit on September 9 and 10 — the first ever to be held in South Asia — the findings of the new survey have revealed generally positive views of India across 23 countries.

According to the survey, 46 per cent of adults hold a favourable view of India, while 34 per cent hold unfavourable views.

Views of India are most positive in Israel, where 71 per cent expressed a favourable view of the country. India and Israel are part of the IZU2 partnership — a coalition comprising India, Israel, the US, and the United Arab Emirates. India is Israel's top arms importer.

India is also seen especially favourably in Kenya, Nigeria and the UK. However, South Africans tend to hold more critical views of India.

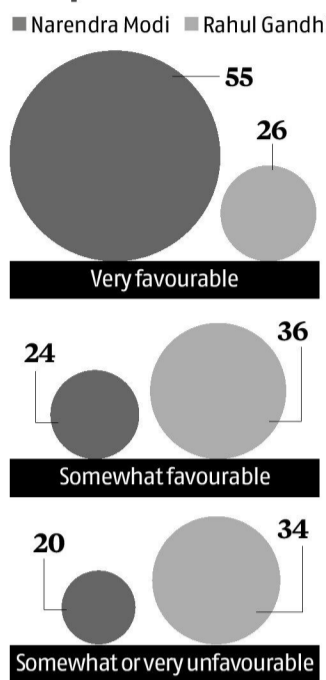
Nevertheless, there has been a sharp drop in India's favourability in some European countries since 2008, when this question was last asked.

France, for example, has experienced a 31 per cent drop in favourability — from 70 per cent in 2008 to 39 per cent currently. Similarly, those holding an unfavourable view of India increased from 29 per cent in 2008 to 39 per cent now.

Spain saw a decline in favourable views from 48 per

AHEAD OF G20 MEET, WORLD LARGELY POSITIVE ON INDIA

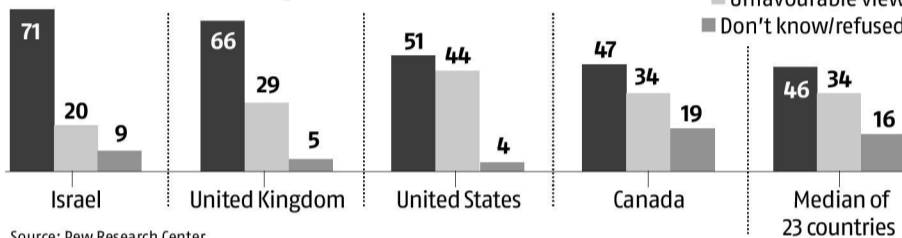
% of Indians who have an opinion



School students with Prime Minister Narendra Modi on the occasion of Raksha Bandhan in New Delhi

PHOTO: PTI

% who have an opinion of India



Source: Pew Research Center

cent to 34 per cent, Germany from 60 per cent to 47 per cent, and the UK from 75 per cent to 66 per cent.

Conversely, those viewing India unfavourably increased from 9 per cent to 30 per cent in the UK.

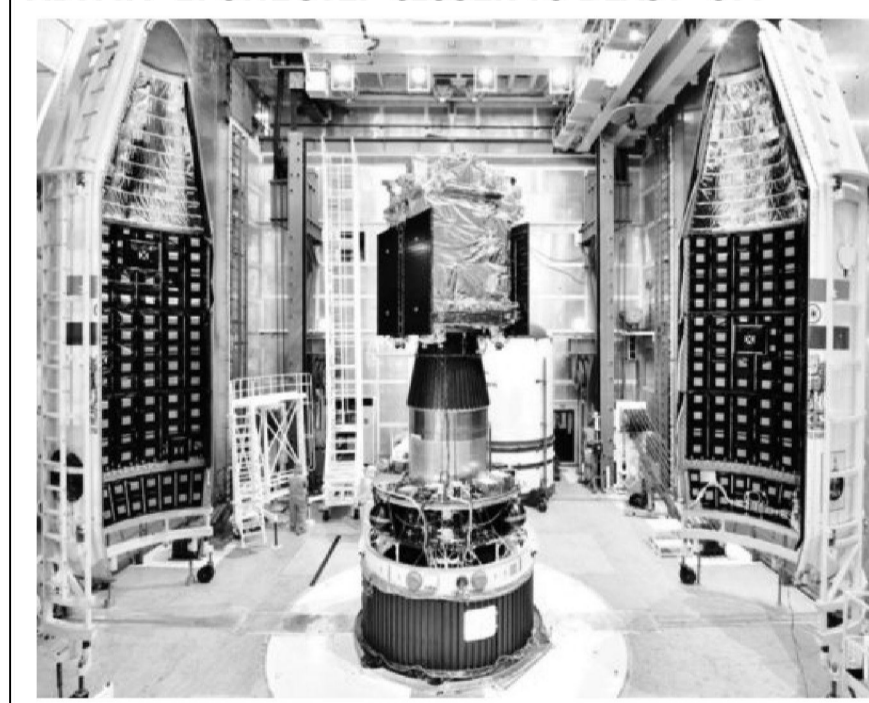
In Indonesia and South Korea, where opinions on India were last recorded in 2018, favourable views of India have

decreased by 12 and 6 percentage points, respectively.

Among African and Latin American countries — last surveyed about views of India in 2013 — evaluations have grown more critical in Brazil (down by 14 points) and South Africa (down by 8 points), while becoming more positive in Mexico (up by 18 points) and Nigeria (up by 15 points).

The survey also highlights that political ideology plays a role in how India is perceived in some cases. In Hungary, Australia, and Israel, those on the political Right report more favourable views of India than those on the Left. The opposite is true in the US, where Liberals are 10 points more likely than Conservatives to hold a favourable opinion of India.

ADITYA-L1 ONE STEP CLOSER TO BLAST-OFF



The launch rehearsal and internal checks of Aditya-L1, the mission to study the Sun, have been completed, the Indian Space Research Organisation (ISRO) said on Wednesday. The mission is scheduled to be launched on September 2 at 11.50 am from the Sriharikota spaceport

PHOTO: PTI

J&K not unique: Supreme court on bifurcation argument

Jammu and Kashmir (J&K) is not one-of-a-kind and Punjab and the Northeast have faced similar situations, the Supreme Court (SC) said on Tuesday, questioning the need for bifurcation of the state in August 2019. The five-judge Bench of Chief Justice DY Chandrachud, Justices Sanjay Kishan Kaul, Sanjiv Khanna, BR Gavai, and Surya Kant said the reorganisation of the state was not 'one of a kind' as pointed out by Solicitor General Tushar Mehta, appearing for the Central government. "If Gujarat or Madhya Pradesh was to be bifurcated, the parameters would be different. But when J&K, considering its strategic importance, a border state, history of terrorism, history of infiltration, and history of outside influence — there would be some considerations. We share borders with at least four countries, all of which may not be friendly," Mehta said. BHAVINI MISHRA

Poorer states drove formal job creation in first 6 months of '23

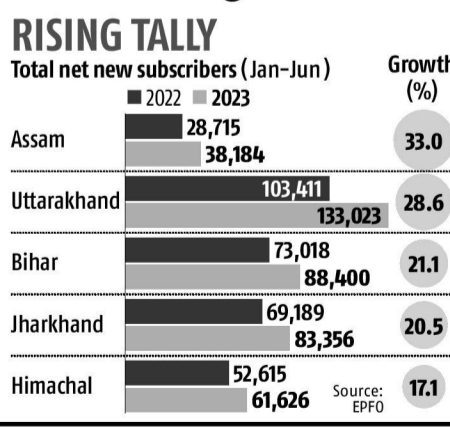
SHIVA RAJORA
New Delhi, 30 August

The growth in formal job creation in the first six months of 2023 was led by poorer states such as Assam (33 per cent), Uttarakhand (28.6 per cent), Bihar (21.1 per cent), and Jharkhand (20.5 per cent). The trend also suggests a more rapid transition of the informal workforce towards formal employment.

The rate of net payroll addition increased in 21 of 24 major states and Union Territories, leading to higher job creation and formalisation of the workforce in the first six months of 2023, compared to the corresponding period last year, according to an analysis of the Employee Provident Fund Organisation (EPFO) payroll data.

Net payroll addition is calculated by taking into account the number of new subscribers, the number of exits and the return of old subscribers. EPFO doesn't release separate data for new subscribers for individual states.

At the national level, the total net payroll grew by 9.5 per cent to 8.31 million in 2023 from 7.6 million in the same period last year. Among Union Territories, Chandigarh saw the highest increase (23 per cent) in net payroll additions, followed by Delhi (21.5 per



cent). The increase in net payroll addition implied that apart from the new jobs being created in the economy, existing informal jobs were also turning formal, said Rituparna Chakraborty, co-founder, Teamlease Services.

"With initiatives like Aatmanirbhar Bharat Rojgar Yojana, the government has also put increased focus on bringing informal workers under the social security organisation's fold. As a result, traditionally less industrial states in central and eastern India are showing higher growth," she added.

KR Shyam Sundar, visiting professor, Impact and Policy Research Institutes says

that the net payroll addition is not an accurate metric to gauge job creation and is more of an indicator of formalisation of the workforce. "Fresh formal employment is only one part of net payroll addition," said Sundar. "The [9.5 per cent] increase in the net payroll basically implies that so many more people are now part of the EPFO and it cannot be taken to simply mean that this many new jobs were created in the economy. Also, the government is undertaking special drives in central and eastern India to bring informal workers under the EPFO's fold, which might be the reason for [this] increase," he added.

INVITATION FOR EXPRESSION OF INTEREST FOR SALE/ASSIGNMENT OF FINANCIAL ASSETS OF M/S DHARANI SUGARS AND CHEMICALS LIMITED

PNB Investment Services Limited ("PNBISL"), has been mandated by Indian Bank ("Lead Bank") on behalf of Consortium Lenders (viz. Indian Bank, State Bank of India, Central Bank of India, ICICI Bank Ltd, Bank of India, IDBI Bank, Union Bank of India, South Indian Bank, Indian Overseas Bank and Federal Bank) (hereinafter collectively referred to as "Lenders"), for assisting & advising the Lenders on the bid process & matters incidental thereto in connection with sale/assignment of debt of Dharani Sugars And Chemicals Limited under Swiss Challenge Method, in accordance with the regulatory guidelines issued by Reserve Bank of India, and other relevant applicable laws.

PNBISL, on behalf of Lenders invites Expressions of Interest ("EOI") from ARCs/NBFCs/Fls/Banks or any other permitted Transferee, to acquire the Debt of Dharani Sugars and Chemicals Limited. The lenders are proposing to undertake a Swiss Challenge Bid Process (the "Bid process") on "Cash-SR structure" and / or "Cash" basis. Transfer of assets shall be "As is where is", "As is what is" basis and "without recourse basis" based on existing offer in hand ("Anchor Bid"). The Anchor bidder shall have a preferential right to acquire the total exposure under the Bid process as per terms described in the EOI documents/bid process document.

The format of EOI and Bid Process Documents are available on the Transaction Advisor's website (www.pnbisll.com). Interested bidders should submit the EOI electronically via email to projectdhara@pnbisl.com or physically at "PNB Investment Services Limited, PNB Pragati Towers, 2nd Floor, C-9, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051".

The interested ARCs/NBFCs/Other Banks/Fls etc, can conduct due diligence of these assets from August 30, 2023 to 15th September, 2023 after submitting Expression of Interest (EOI) along with supporting documents and executing a Non-Disclosure Agreement and Undertaking as Annexed in EOI.

Upon signing of NDA and Undertaking, the shortlisted eligible bidders would be allowed access to the bid documents, electronic data room, further information, including the Information Memorandum for commencing due diligence in the account of Dharani Sugars and Chemicals Limited and making their irrevocable binding bids.

Any terms & conditions of the EOI may be amended or changed at any stage by Transaction Advisor and the same will be hosted on the transaction advisor's website under "Latest on PNBISL".

For any clarifications, please contact the following:

Contact Person	Telephone No.	Email-ID
Mr. Dheeran Khemani (PNBISL)	+91-889853064	
Mr. Chinmay Gosavi (PNBISL)	+91-8788760094	projectdhara@pnbisl.com

इंडियन बैंक
Indian Bank
pnbi investment services ltd.

Note: Indian Bank/PNBISL reserves the right to cancel or modify the process and / or disqualify any interested party without assigning any reason and without any liability. This is not an offer document. Applicants should regularly visit the above website to keep themselves updated regarding clarifications/amendments/ time-extensions, if any.

VISA Steel Limited

Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar - 751 015, Odisha
Tel: +91-674 252479, Fax: +91-674 2554061, website: www.visasteel.com
Email ID for registering Investor Grievances: cg@visasteel.com

NOTICE REGARDING THE 27TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the members of VISA Steel Limited ("Company") will be held on Friday, 29th September 2023 at 12:00 Hours through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 (the Act) and other applicable provisions of the Act read with relevant rules thereof and in accordance with the General Circular No. 14/2020 dated 8 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 5 May 2020, Circular No. 02/2021 dated 13 January 2021, Circular No. 21/2021 dated 14 December 2021, Circular No. 02/2022 dated 5 May 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) ("the Circulars").

The VC/OAVM facility for the meeting shall be provided by KFin Technologies Limited hereinafter referred to as "KFinTech" (formerly known as KFin Technologies Private Limited) to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM. Notice of the 27th AGM and Annual Report 2022-23 will also be available on the Company's website www.visasteel.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFinTech at <https://evoting.kfintech.com>.

Members holding shares in Electronic (Demat) form are advised to inform any change in the particulars of their bank account, change of postal address, mobile number and email ids to their respective Depository Participants only. The Company or its RTA i.e. KFinTech, cannot act on any request received directly from the members holding shares in demat mode for changes in any bank mandates or other particulars.

Members holding shares in physical form are advised to inform the particulars of their bank account, change of postal address, mobile number and email ids to their RTA i.e. KFin Technologies Limited (Unit: VISA Steel Limited), Plot 31-32, Selenium, Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or the Secretarial Department of the Company.

The Company is pleased to provide the facility of remote e-voting to all the members as per applicable Regulations relating to e-voting. Members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but will not be entitled to cast their vote again.

The Company has fixed Friday, 22 September, 2023 as cut-off date for determining the eligibility of members entitled to vote at the AGM. The remote e-voting shall remain open for a period of 3 days commencing from 26 September, 2023, 09:00 Hrs to Thursday, 28 September, 2023, 17:00 Hrs (both days inclusive).

The Register of Members and Transfer Books of the Company will be closed from Friday, 22 September, 2023 to Friday, 29 September, 2023 (both days inclusive) for the purpose of AGM. For the process and manner of e-voting, members may go through the instructions mentioned in the AGM Notice or visit the website of KFin Technologies Limited at <https://evoting.kfintech.com> and in case of any queries may email to suresh.d@kfintech.com. The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website. Members who may require any technical assistance or support before or during the AGM are requested to contact KFin Technologies Limited at toll free number 1800-309-4001 or write at evoting@kfintech.com.

Date: 31 August 2023
Place: Kolkata

For VISA Steel Limited
Sd/-
Amisha Chaturvedi
Company Secretary
F11034

Nahar CAPITAL AND FINANCIAL SERVICES LIMITED

Regd. Office: 375, Industrial-A, Ludhiana-141003
CIN: L45202PB2006PLC029968
Phone No.: 0161-2600701-705, Fax No.: 0161-2222942
E-mail: secncfs@ownnahar.com, gdresallncfs@ownnahar.com
Website: www.ownnahar.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. Notice of AGM: NOTICE is hereby given that 18TH ANNUAL GENERAL MEETING (AGM) of NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED ("the Company") will be held on Monday, the 25th day of September, 2023 at 12:30 pm 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") including the latest General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI.

In line with the aforesaid Circulars, the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, inter alia, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31st March, 2023, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 28th August, 2023.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. www.ownnahar.com. The said Notice is also available on the website of CDSL i.e. www.evotingindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Ltd. at www.bseindia.com.

2. Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 9th September, 2023 to 12th September, 2023 (both days inclusive) for the purpose of payment of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 8th September, 2023 or Register of Beneficial Owners, maintained by the Depositories as at the close of 8th September, 2023.

3. E-voting: Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 18th Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter alia, containing the User-ID and password along with the copy of the Notice convening the AGM has been disseminated to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 230822002. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at secncfs@ownnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The Remote e-voting period shall commence on Friday, 22nd September, 2023 at 9:00 a.m. and close on Sunday, 24th September, 2023 at 5:00 p.m. The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is cast by the member the same cannot be changed subsequently.

A member, whose name appears on the Register of Members or Register of Beneficial Owners on the CUT OFF DATE i.e. 18th September, 2023, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dissemination of the Notice of the Meeting and holding shares on the cut-off date i.e. 18th September, 2023 may obtain the User id and password by sending a request at e-mail secncfs@ownnahar.com. Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID" / "Forgot Password" options available on the websites of Depositories / Depository Participants.

Nahar POLY FILMS LIMITED

Regd. Office: 376, Industrial Area-A, Ludhiana-141003
CIN: L1715PB1988PLC008820
Phone No.: 0161-2600701-705, Fax No.: 0161-2222942
E-mail: secnel@ownnahar.com, gdresallncfpl@ownnahar.com
Website: www.ownnahar.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. Notice of AGM: NOTICE is hereby given that 35TH ANNUAL GENERAL MEETING (AGM) of NAHAR POLY FILMS LIMITED ("the Company") will be held on Monday, the 25th day of September, 2023 at 11:30 am 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") including the latest General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI.

In line with the aforesaid Circulars, the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, inter alia, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31st March, 2023, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 30th August, 2023.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. www.ownnahar.com. The said Notice is also available on the website of CDSL i.e. www.evotingindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Ltd. at www.bseindia.com.

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The communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter alia, containing the User-ID and password along with the copy of the Notice convening the AGM has been disseminated to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 230822004. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

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A member, whose name appears on the Register of Members or Register of Beneficial Owners on the CUT OFF DATE i.e. 18th September, 2023, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dissemination of the Notice of the Meeting and holding shares on the cut-off date i.e. 18th September, 2023 may obtain the User id and password by sending a request at e-mail secnel@ownnahar.com. Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

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Contact details in case of technical issue on NSDL website. Members facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and/or contact at 1800 22 55 33 1800 22 44 30 Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective DPs in case of holding shares in demat form. Members holding shares in physical form are requested to submit duly filled and signed Form ISR-1 alongwith supporting documents, to the Company's Registered Office at 375, Industrial Area-A, Ludhiana 141 003 / Registrar and Share Transfer Agents, M/s. Alankit Assignments Limited, Unit: Nahar Capital and Financial Services Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. Members are also informed that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021 read together with SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated for furnishing/ updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company otherwise their Folios shall be frozen by RTA from October 1, 2023. Therefore, Members holding shares in physical form are requested to submit the duly filled in documents along with the related proofs to the Company's Registrar and Transfer Agent. The forms for updating KYC details are available on the Company's website and can be accessed at http://www.ownnahar.com/nahar_cif/kyc_updation.php In case of non-availability of the bank details of any shareholder, the Company shall dispatch the dividend warrant by post. The Company shall declare the results of the voting after the counting of the votes and submission of the Consolidated Report by the Scrutinizer and the results shall also be updated on company's website i.e. www.ownnahar.com and on CDSL's website: www.evotingindia.com . The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.	Contact details in case of technical issue on CDSL website. Members facing any technical issue in login can contact CDSL helpline by sending a request at evoting@cdslindia.com or call at toll free no.: 1800 1020 990 and/or contact at 1800 22 55 33 1800 22 44 30 Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective DPs in case of holding shares in demat form. Members holding shares in physical form are requested to submit duly filled and signed Form ISR-1 alongwith supporting documents, to the Company's Registered Office at 376, Industrial Area-A, Ludhiana 141 003 / Registrar and Share Transfer Agents, M/s. Alankit Assignments Limited, Unit: Nahar Poly Films Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. Members are also informed that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021 read together with SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated for furnishing/ updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company otherwise their Folios shall be frozen by RTA from October 1, 2023. Therefore, Members holding shares in physical form are requested to submit the duly filled in documents along with the related proofs to the Company's Registrar and Transfer Agent. The forms for updating KYC details are available on the Company's website and can be accessed at http://www.ownnahar.com/nahar_polyfilm/kyc_updation.php In case of non-availability of the bank details of any shareholder, the Company shall dispatch the dividend warrant by post. The Company shall declare the results of the voting after the counting of the votes and submission of the Consolidated Report by the Scrutinizer and the results shall also be updated on company's website i.e. www.ownnahar.com and on CDSL's website: www.evotingindia.com . The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.
By order of the Board For Nahar Capital and Financial Services Limited Sd/- (Anjali Modgil) Date: August 30, 2023 Place: Ludhiana Company Secretary & Compliance Officer ICSI Membership No. F9650	By order of the Board For Nahar Poly Films Limited Sd/- (Priya) Date: August 30, 2023 Place: Ludhiana Company Secretary & Compliance Officer ICSI Membership No. A67573

