

**Nahar****SPINNING MILLS LTD.**

Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA-141 003 (INDIA)
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CIN : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2023-24/

AUGUST 9, 2023

The Vice President The National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G- Block, Bandra- Kurla Complex, Bandra (E), MUMBAI- 400051	The General Manager The Bombay Stock Exchange Limited 25 th Floor, P.J. Tower Dalal Street, Mumbai MUMBAI- 400001
SYMBOL: NAHARSPING	SCRIP CODE: 500296

SUB: NOTICE OF BOOK CLOSURE

Dear Sir/Madam,

Pursuant to the requirements of Section 91 of Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you 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 of Rs. 1.50/- per equity share Rs. 5/- each on Equity Share Capital for the Financial year ended 31st March, 2023. The dividend on equity shares as recommended by the Board of Directors, if approved at the Annual General Meeting will be paid to the members, whose names will appear in 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.

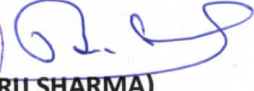
Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility of remote e-voting and e-voting during the AGM to all the shareholders. The remote e-voting period will begin on 22nd September, 2023 (9:00 am) and end on 24th September, 2023 (5:00 pm). Accordingly, to determine the shareholders eligible to cast their votes electronically, the Company has fixed Monday, 18th September, 2023 as the cut-off date. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for joining the AGM through VC/OAVM and to provide e-voting facility to the shareholders.

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

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LIMITED


(BRIJ SHARMA)
COMPANY SECRETARY
F2458

Gurugram Office :

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