

NIEL:SCY:

Dated: 28.08.2023

BSE Limited
(Department of Corporate Services)
Floor 25, P J Towers,
Dalal Street, Fort, MUMBAI 400001
Scrip Code : 519136

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East MUMBAI 400051
NAHARINDUS (NSE)

**REG: ANNUAL REPORT 2022-23 & NOTICE OF 39TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING**

Dear Sir,

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Annual Report for the Financial Year 2022-23 & Notice of 39th Annual General Meeting of the Company scheduled to be held on Wednesday, the 27th day of September, 2023 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means (OAVM) in compliance with the Companies Act, 2013 read with MCA Circulars & SEBI circulars.


In terms of 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 24th September, 2023 (9:00 am) and end on 26th September, 2023 (5:00 pm). The Company has fixed Wednesday the 20th September, 2023 as the cut-off date to determine the shareholders who will be entitled to cast their vote. 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. The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/ OAVM has been set out in the Notice of the AGM.

Further, the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of AGM.

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

Thanking you,

Yours faithfully,
FOR NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
COMPANY SECRETARY
CC TO:



Alankit Assignments Limited 1E/13, Jhandewalan Extension, New Delhi 110055	The Vice President National Securities Depository Ltd. Trade World, "A" Wing, 4 th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai 400013	The Vice President Central Depository Services (India) Limited Marathon Futures, A-Wing 25 th Floor, NM Joshi Marg Lower Parel, Mumbai 400013
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Encl: As above