



Nahar

POLY FILMS LTD.



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CIN No. : L17115PB1988PLC008820

NPFL/SD/2024-25/

12th August, 2024

Corporate Relations Department The BSE Limited 25th Floor, P.J. Towers, Dalal Street, MUMBAI – 400001	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 – 400051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

SUB: NOTICE OF BOOK CLOSURE

Dear Sir,

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 7th September, 2024 to 12th September, 2024 (both days inclusive) for the purpose of payment of dividend of Rs. 1.00/- per equity share of Rs. 5/- each on Equity Share Capital for the financial year ended 31st March, 2024. 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 shall appear in Register of members as on 6th September, 2024 or Register of beneficial owners, maintained by the Depositories at the close of 6th September, 2024.

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, 2024 (9:00 am) and end on 24th September, 2024 (5:00 pm). Accordingly, to determine the shareholders eligible to cast their votes electronically, the Company has fixed Wednesday, 18th September, 2024 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 POLY FILMS LIMITED

Priya
(COMPANY SECRETARY)



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