

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

NSML/SD/2024-25/

May 20, 2024

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| 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) <u>MUMBAI – 400 051</u> | Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai <u>MUMBAI – 400 001</u> |
| SYMBOL: NAHARSPING | SCRIP CODE: 500296 |

SUB: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we would like to inform you that meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, the 29th day of May, 2024 at 3.00 pm at the Registered Office of the Company, *inter alia*:

1. To consider and approve the Standalone Audited Financial Results for the quarter/year ended 31st March, 2024; and
2. To consider and approve the Standalone Audited Financial Statements for the financial year ended 31st March, 2024; and
3. To consider and recommend dividend, if any, on the Equity Share Capital of the Company for the financial year ended 31st March, 2024.

Further, we have already intimated to your office vide our letter dated 27th March, 2024, that 'Trading Window' for dealing in securities of the Company shall remain closed from Monday, 1st April, 2024 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter/year ended 31st March, 2024.

This is for your information and taking the same on record.

Thanking you,

Yours faithfully,
For NAHAR SPINNING MILLS LTD.

(BRIJ SHARMA)
COMPANY SECRETARY
FCS:2458



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