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CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2024-25/

AUGUST 12, 2024

<b>The Vice President</b> The National Stock Exchange of India Ltd., Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G- Block, Bandra- Kurla Complex, Bandra (E), MUMBAI- 400051	<b>The General Manager</b> The Bombay Stock Exchange Limited 25 <sup>th</sup> 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 7<sup>th</sup> September, 2024 to 12<sup>th</sup> September, 2024 (both days inclusive) for the purpose of payment of dividend of Rs. 1.00/- per equity share Rs. 5/- each on Equity Share Capital for the Financial year ended 31<sup>st</sup> 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 will appear in Register of members as on 6<sup>th</sup> September, 2024 or Register of beneficial owners, maintained by the Depositories as at the close of 6<sup>th</sup> 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 22<sup>nd</sup> September, 2024 (9:00 am) and end on 24<sup>th</sup> September, 2024 (5:00 pm). Accordingly, to determine the shareholders eligible to cast their votes electronically, the Company has fixed Wednesday, 18<sup>th</sup> 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 SPINNING MILLS LIMITED

(BRIJ SHARMA)  
COMPANY SECRETARY  
F2458



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