

NIEL:SCY:2024:

14th August, 2024

BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort, MUMBAI – 400 001
Scrip Code: 519136

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), MUMBAI – 400 051
Securities Symbol – NAHARINDUS

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its Meeting held on 14th August, 2024, have inter-alia, taken on record as hereunder :-


1. Considered and approved the Standalone & Consolidated Un-audited Financial Results for the Quarter ended 30th June, 2024 (Copy enclosed) along with the Independent Auditors Review Report thereon issued by M/s. K.R. Aggarwal & Associates, Chartered Accountants, Statutory Auditors of the Company.
2. The 40th Annual General Meeting of the Company will be held on Friday, the 27th day of September, 2024 at 11:30 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Board meeting was commenced at 3:30 P.M. and concluded at 4.45 P.M.

You are requested to display the same on the Notice Board / Website of the Exchange for the information of public as well as members of the Exchange.

Thanking you,
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
(Company Secretary)
Encl: as above

