

(A NON-BANKING FINANCIAL COMPANY)**Regd. Office & Corporate Office :** "Nahar Tower", 375 Industrial Area-A, Ludhiana - 141 003 (INDIA)**Phones :** 91-161-2600701 to 705, 2606977 to 980 **Fax :** 91-161-2222942, 2601956**E-mail :** secncfs@owmnahar.com **Web Site :** www.owmnahar.com **CIN No. :** L45202PB2006PLC029968**GST No. :** 03AACCN2866Q1Z2

NCFSL/SD/2025-26/

April 3, 2025

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 – 400 051	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai MUMBAI – 400 001
SYMBOL: NAHARCAP	SCRIP CODE: 532952

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We acknowledge with thanks the receipt of cautionary emails from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) regarding delay in submission of proceedings of Annual General Meeting dated September 25, 2024. We take note of the contents of the said e-mails and assure you that we would adhere to the compliance stated therein. We would also like to submit that we are regular in complying with SEBI (LODR) Regulations, 2015 will in time. However, the said delay occurred due to some technical problem. We assure you that no such delay would occur in future.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith cautionary emails received from BSE and NSE. The relevant details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed as Annexure – I.

The said e-mails shall also be placed before the Board of Directors in their next meeting.

This is for your information please.

Thanking you,
Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.

ANJALI
MODGIL

Digitally signed by
ANJALI MODGIL
Date: 2025.04.03
15:31:42 +05'30'

(ANJALI MODGIL)
COMPANY SECRETARY
ICSI M. NO. F9650



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Annexure-I

The details required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Details
1.	Name of the authority;	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
2.	Nature and details of the action(s) taken or order(s) passed	Cautionary email
3.	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	April 3, 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Delay in submission of proceedings of Annual General Meeting dated September 25, 2024 as per sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact on the financial, operations or other activities of the Company

For Nahar Capital & Financial Services Ltd.

ANJALI MODGIL Digitally signed by ANJALI MODGIL

Co. Secretary

Subject: Cautionary Letter - Nahar Capital and Financial Services Limited (532952)

From: Query lodr <query.lodr@bseindia.com>

LIST/COMP/JP/40/2025-26

Date: April 3, 2025

To,
Company Secretary/ Compliance Officer
Nahar Capital and Financial Services Limited (532952)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on September 26, 2024 regarding the proceedings of Annual General Meeting.

As per sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entities are required to disclose to the Stock Exchange(s) Proceedings of annual and extraordinary general meetings of the listed entity not later than 12 hours from occurrence of the event or information.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 12 hours from the conclusion of general meeting as per sub-para 13 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street,
Mumbai - 400001, India

www.bseindia.com

Tel: 022 2272 8561 / 8475



Subject: NAHARCAP - Cautionary Email

From: neaps@nse.co.in

Dear Sir/ Madam,

This is in reference to the announcement submitted by the Company on September 26, 2024 regarding the proceedings of Annual General Meeting held on September 25, 2024.

As per Regulation 30 read with sub-para 13 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entities are required to disclose to the Stock Exchange(s) Proceedings of annual and extraordinary general meetings of the listed entity not later than 12 hours from occurrence of the event or information.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 12 hours from the conclusion of general meeting as per sub-para 13 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.