



Nahar

POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956.
E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN No. : L17115PB1988PLC008820

NPFL/SD/2025-26/

15th May, 2025

Corporate Relations Department The BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400001 SCRIP CODE: 523391	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 SYMBOL: NAHARPOLY
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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 the meeting of the Board of Directors of the Company has been scheduled to be held on **Wednesday, the 28th day of May, 2025 at 02:00 P.M.** at the Registered Office of the Company, *inter alia*:

- To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter/year ended 31st March, 2025; and
- To consider and approve the Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2025; and
- To consider and recommend dividend, if any, on Equity Share Capital of the Company for the financial year ended 31st March, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 1st April, 2025 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter/year ended 31st March, 2025 as intimated to the exchanges vide our letter dated 26th March, 2025.

Kindly take the same on your records and disseminate the same on your website.

Thanking you.

Yours faithfully,

FOR NAHAR POLY FILMS LIMITED

PRIYA
(COMPANY SECRETARY)
A67573



Gurugram : Flat No. 22-B, Sector-18, Gurugram-120 015 (INDIA)
Phones : 91-124-2430532 - 2430533
Fax : 91-124-2430536
Email : delhi@owmnahar.com