

General information about company

Scrip code	523391
NSE Symbol	NAHARPOLY
MSEI Symbol	NOTLISTED
ISIN	INE308A01027
Name of the entity	Nahar Poly Films Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There is no acquisition of shares or voting rights acquired in unlisted companies above the threshold limit during the quarter ended 31.03.2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There is no penalty or fine imposed on the Company during the quarter ended 31.03.2026
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There is no material ongoing tax litigation or dispute during the quarter ended 31.03.2026
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	n00014
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson	Yes					
Whether Chairperson is related to MD or CEO	Yes					
Sr Title (Mr / Ms) Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1 Mr	Jawahar Lal Oswal	AABPO2481J	00463866	Non-Executive - Non Independent Director	Chairperson related to Promoter	01-10-1943
2 Mr	Dinesh Oswal	AABPO2476P	00607290	Non-Executive - Non Independent Director	Not Applicable	04-10-1965
3 Mr	Kamal Oswal	AACPO9697F	00493213	Non-Executive - Non Independent Director	Not Applicable	22-09-1962
4 Mr	Dinesh Gogna	AAVPG4248H	00498670	Non-Executive - Non Independent Director	Not Applicable	07-07-1953
5 Mr	Sambhav Oswal	ABAPO4593M	07619112	Executive Director	Not Applicable	03-06-1993
6 Mr	Satish Kumar Sharma	AFTPS6625R	00402712	Executive Director	Not Applicable	04-09-1952
7 Mr	Anchal Kumar Jain	ABNPJ4703H	09546925	Non-Executive - Independent Director	Not Applicable	17-08-1959
8 Mrs	Manisha Gupta	AGBPG4907F	06910242	Non-Executive - Independent Director	Not Applicable	19-06-1979
9 Mr	Roshan Lal Behl	ABKPB0301N	06443747	Non-Executive - Independent Director	Not Applicable	28-01-1957
10 Mr	Rajan Dhir	ABAPD2667H	09632451	Non-Executive - Independent Director	Not Applicable	23-02-1958
11 Mrs	Prem Lata Singla	AJOPS4399D	09674172	Non-Executive - Independent Director	Not Applicable	16-10-1955
12 Mr	Pankaj Goel	AUSPP7740C	10724108	Non-Executive - Independent Director	Not Applicable	21-06-1980

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

	order)				Director)		Directors)
1	Audit Committee	13-11-2025		Yes	3	3	2
2	Audit Committee Stakeholders	07-02-2026	85	Yes	3	3	2
3	Relationship Committee Stakeholders	11-11-2025		Yes	3	3	2
4	Relationship Committee	06-02-2026	86	Yes	3	3	2

Annexure 1

V. Affirmations

Sr Subject	Compliance status (Yes/No)
1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, b. Nomination & remuneration committee	Yes
4 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, c. Stakeholders relationship committee	Yes
5 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7 The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr Subject	Compliance status
1 Name of signatory SAKSHI MAHESHWARI	
2 Designation Compliance Officer	

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr

Sr Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:			
1.1 Details of business	Yes		http://www.owmnahar.com/nahar_polyfilm/about.php
1.2 Memorandum of Association and Articles of Association	Yes		http://www.owmnahar.com/nahar_polyfilm/memorandum_&_articles_of_association.php
1.3 Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		http://www.owmnahar.com/nahar_polyfilm/brief_profile_of_directors.php
2 Terms and conditions of appointment of independent directors	Yes		http://www.owmnahar.com/nahar_polyfilm/pdf/Draft_Letter_of_Appointment.pdf
3 Composition of various committees of board of directors	Yes		http://www.owmnahar.com/nahar_polyfilm/committees-of-directors.php
4 Code of conduct of board of directors and senior management personnel	Yes		http://www.owmnahar.com/nahar_polyfilm/pdf/CODE-OF-CONDUCT.pdf
5 Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.owmnahar.com/nahar_polyfilm/pdf/Whistle_Blower_Policy.pdf
6 Criteria of making payments to non-executive directors	Yes		http://www.owmnahar.com/nahar_polyfilm/pdf/NPFLAPPOINTMENTANDREMUNERATIONPOLICY.pdf
7 Policy on dealing with related party transactions	Yes		
8 Policy for determining 'material' subsidiaries	NA		
9 Details of familiarization programmes imparted to independent directors	Yes		http://www.owmnahar.com/nahar_polyfilm/pdf/familiarization_program.pdf
10 Email address for grievance redressal and other relevant details	Yes		http://www.owmnahar.com/nahar_polyfilm/share-holder.php
11 Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.owmnahar.com/nahar_polyfilm/share-holder.php
12 Financial results	Yes		http://www.owmnahar.com/nahar_polyfilm/quarterly.php
13 Shareholding pattern	Yes		http://www.owmnahar.com/nahar_polyfilm/share-pattern.php
14 Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr

As per regulation 46(2) of the LODR:			
15.1 (I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2 Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16 New name and the old name of the listed entity	NA		
17 Advertisements as per regulation 47 (1)	Yes	http://www.owmnahar.com/nahar_polyfilm/newspaper-notices.php	
18 Credit rating or revision in credit rating obtained	Yes	http://www.owmnahar.com/nahar_polyfilm/credit-ratings.php	
19 Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20 Secretarial Compliance Report	Yes	http://www.owmnahar.com/nahar_polyfilm/secretarial_compliance_reports.php	
21 Materiality Policy as per Regulation 30 (4)	Yes	http://www.owmnahar.com/nahar_polyfilm/policies-codes.php	
22 Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	http://www.owmnahar.com/nahar_polyfilm/policies-codes.php	
23 Disclosures under regulation 30(8)	Yes	http://www.owmnahar.com/nahar_polyfilm/policies-codes.php	

- 24 Statements of deviation(s) or variations(s) as specified in regulation 32
 25 Dividend Distribution policy as per Regulation 43A(1)
 26.1 Annual return as provided under section 92 of the Companies Act, 2013
 26.2 Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021
 27 Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)
 28 Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating

NA
 Yes http://www.owmnahar.com/nahar_polyfilm/policies-codes.php
 Yes http://www.owmnahar.com/nahar_polyfilm/annual-return.php
 NA
 Yes http://www.owmnahar.com/nahar_polyfilm/about.php
 Yes http://www.owmnahar.com/nahar_polyfilm/about.php

Annexure II

II. Annual Affirmations

Sr Particulars	Regulation Number	Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.
1 Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes
2 Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
3 Meeting of Board of directors	17(2)	Yes
4 Quorum of Board meeting	17(2A)	Yes
5 Review of Compliance Reports	17(3)	Yes
6 Plans for orderly succession for appointments	17(4)	Yes
7 Code of Conduct	17(5)	Yes
8 Fees/compensation	17(6)	Yes
9 Minimum Information	17(7)	Yes
10 Compliance Certificate	17(8)	Yes

Annexure II

II. Annual Affirmations

Sr Particulars	Regulation Number	Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.
11 Risk Assessment & Management	17(9)	Yes
12 Performance Evaluation of Independent Directors	17(10)	Yes
13 Recommendation of Board	17(11)	Yes
14 Maximum number of Directorships	17A	Yes
15 Composition of Audit Committee	18(1)	Yes
16 Meeting of Audit Committee	18(2)	Yes
17 Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18 Composition of nomination & remuneration committee	19(1) & (2)	Yes
19 Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20 Meeting of Nomination and Remuneration Committee	19(3A)	Yes

Annexure II

II. Annual Affirmations

Sr Particulars	Regulation Number	Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.
21 Role of Nomination and Remuneration Committee	19(4)	Yes
22 Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
23 Meeting of Stakeholders Relationship Committee	20(3A)	Yes
24 Role of Stakeholders Relationship Committee	20(4)	Yes
25 Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
26 Meeting of Risk Management Committee	21(3A)	Yes
27 Quorum of Risk Management Committee meeting	21(3B)	Yes
28 Gap between the meetings of the Risk Management Committee	21(3C)	Yes
29 Vigil Mechanism	22	Yes
30 Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes

Annexure II

II. Annual Affirmations

Sr Particulars	Regulation Number	Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.
31 Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32 Approval for material related party transactions	23(4)	NA
33 Disclosure of related party transactions on consolidated basis	23(9)	Yes
34 Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
35 Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
36 Alternate Director to Independent Director	25(1)	NA
37 Maximum Tenure	25(2)	Yes
38 Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
39 Meeting of independent directors	25(3) & (4)	Yes
40 Familiarization of independent directors	25(7)	Yes

Annexure II

II. Annual Affirmations

Sr Particulars	Regulation Number	Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.
41 Declaration from Independent Director	25(8) & (9)	Yes
42 Directors and Officers insurance	25(10)	Yes
43 Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
44 Memberships in Committees	26(1)	Yes
45 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46 Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
47 Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
48 Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes
Any other information to be provided - Add Notes		

Annexure II

1 Name of signatory SAKSHI MAHESHWARI
 2 Designation Compliance Officer

Annexure II

III. Affirmations

Sr Particulars **Compliance status (Yes/No/NA)**

1 The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied NA
 Any other information to be provided

Annexure II

1 Name of signatory SAKSHI MAHESHWARI
 2 Designation Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	295000000	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	RAKESH KUMAR JAIN	
Designation	CFO	
Place	LUDHIANA	
Date	24-04-2026	

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event	Brief details of the event
-----	-------------------	----------------------------

Signatory Details

Name of signatory	SAKSHI MAHESHWARI
Designation of person	Compliance Officer
Place	LUDHIANA
Date	24-04-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1