

**NSML/SD/2025-26/****JANUARY 27, 2026**

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) <b>MUMBAI – 400 051</b>	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai <b>MUMBAI – 400 001</b>
<b>SYMBOL: NAHARSPING</b>	<b>SCRIP CODE: 500296</b>

**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 meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, the 7<sup>th</sup> day of February, 2026 at 3:00 pm at the Registered Office of the Company, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' for dealing in securities of the Company is already closed from 1<sup>st</sup> January, 2026 (as already intimated to the Exchanges vide our letter dated 24<sup>th</sup> December, 2025) and shall remain continue to be closed till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For NAHAR SPINNING MILLS LTD.**

(BRIJ SHARMA)  
**COMPANY SECRETARY**  
**FCS: 2458**

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