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CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2025-26/

July 23, 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: NAHARSPING	SCRIP CODE: 500296

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 Thursday, the 31st day of July, 2025 at 3:00 pm at the Registered Office of the Company, inter-alia;

1. To consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2025.
2. To consider and approve modernization of Company's Spinning Units at various locations at Capital Outlay of Rs. 325 Crores (approx.). The company is also putting up 11 M.W. Solar PV System at a capital outlay of Rs. 25 Crores, for its own consumption.

Further, we have already intimated to your office vide our letter dated 26th June, 2025, that 'Trading Window' for dealing in securities of the Company shall remain closed from Tuesday, 1st July, 2025 till end of 48 hours after the declaration of Un-audited Financial Results by the Company for the quarter ending 30th June, 2025.

This is for your information and taking the same on record.

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LTD.



(BRIJ SHARMA)
COMPANY SECRETARY
FCS:2458

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