

NIEL:SCY:2023:  
27<sup>th</sup> September, 2023

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Fort, MUMBAI – 400 001  
Scrip Code: 519136

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), MUMBAI – 400 051  
Securities Symbol – NAHARINDUS

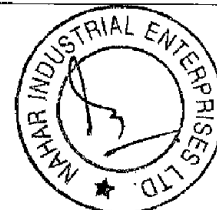
**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Amendment in Memorandum of Association of the Company**

Dear Sir,

We wish to inform you that the shareholders of the company in their 39<sup>th</sup> Annual General Meeting ('AGM') held on Wednesday, the 27<sup>th</sup> September, 2023 at 12.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), have approved the amendment in the Object Clause of the Memorandum of Association (MOA) of the Company, as detailed hereunder:-

Accordingly, the following clauses will be inserted as sub-clauses 8 and 9 after existing sub-clause 7 in Clause III (A) of the MOA:

|    |     |   |
|----|-----|---|
| 8. |     | To carry on all or any of the businesses of constructional engineers, architects, builders, contractors, decorators, wood workers and to acquire develop, buy, sell, real estate multistoried or other buildings and group housing schemes.   |
| 9. | (a) | To purchase, sell, develop, take in exchange or on lease, hire or otherwise acquire, whether for investment or sale or working the same any real or personal estate including lands, mines, building, factories, mills, houses, cottages, shops, warehouses machinery, plant, stock in trade, mineral rights concessions, privileges, licenses, easement or interest in or with respect to any property whatsoever for the purpose of the Company in consideration for a gross sum or rent or partly in one way and partly in other or for any other consideration. |
|    | (b) | To carry on business as proprietors of flats and buildings and to let on lease or otherwise apartments therein and to provide for the conveniences commonly provided in flats, suites and residential for business quarters.  |



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|  |   |
|--|---|
|  | (c) To establish, develop, maintain, control and manage industrial park, industrial estate, industrial area and information technology park whether itself or in collaboration or in joint venture or with assistance of any other person or persons whether domestic or foreign, and to create necessary infrastructure for setting up of an industrial park, industrial estate, industrial area and information technology park such as development of land, laying of roads, construction of buildings, both industrial and residential, and to create and provide all allied facilities for the industries to be established in the said industrial park, industrial estate, industrial area and information technology park.   |
|  | (d) To carry on the business such as developers, builders, contractors, estate agents, commission agent, to purchase, immovable property, any land, to construct, develop any type of residential flats, houses, apartments, bungalows, colonies, residential townships, commercial buildings, multistoried buildings, shopping center, markets, cinemas, hotels, hospitals, schools, warehouses, logistic park other real estate, infrastructural facilities or any right or interest therein either singly or jointly or in partnership with any person(s) or body corporate or any other person, to buy, develop, sell or let on lease, to divide the land into suitable plots, industrial, residential, institutional and commercial, to realize the money in lump sum, easy installments or otherwise and giving it away or parting away the possession of the same in full or in parts on such terms and conditions as may be considered necessary. |

You are requested to take note of the same.

Thanking you,  
Yours faithfully,  
For **NAHAR INDUSTRIAL ENTERPRISES LIMITED**

  
**Mukesh Sood**  
(Company Secretary)

