

Nahar SPINNING MILLS LIMITED
 Regd. Office: 373, Industrial Area-A, Ludhiana-141003
 CIN: L17115PB1980PLC004341
 Phone No.: 0161-2600701-705, Fax No.: 0161-2222942
 E-mail: secnsm@owmnahar.com, gredressalnsm@owmnahar.com
 Website: www.owmnahar.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. **Notice of AGM:** NOTICE is hereby given that 46TH ANNUAL GENERAL MEETING (AGM) of NAHAR SPINNING MILLS LIMITED ("the Company") will be held on Friday, the 25th day of September, 2026 at 10:00 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with various circulars issued by Ministry of Corporate Affairs including the latest General Circular No. 03/2025 dated September 22, 2025, to transact business as set out in the Notice.

In line with the aforementioned Circulars and Listing Regulations, Notice of the AGM together with the Annual Report, *inter alia*, including the Audited Financial Statements for the year ended 31st March, 2026, Auditors Report, Directors' Report alongwith Annexures, have already been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants (DPs) and Company's Registrar and Transfer Agents (RTA). The dissemination of these documents electronically has been completed on 28th August, 2026.

A letter providing the web-link including the exact path, for accessing the Annual Report will be sent to those members whose email address is not registered with the Company/DPs/RTA.

Notice of the AGM and Annual Report 2025-26 are available on the Company's website i.e. www.owmnahar.com, website of CDSL i.e. www.evotingindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Ltd. at www.bseindia.com.

2. **Book Closure:** Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from 5th September, 2026 to 9th September, 2026 (both days inclusive) for the purpose of payment of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 4th September, 2026 or Register of Beneficial Owners, maintained by the Depositories as at the close of 4th September, 2026.

3. **E-voting:** Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the Listing Regulations that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Business as mentioned in the Notice convening 46th AGM of the Company. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for e-voting. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. Members may participate in the AGM even after exercising their right to vote through Remote e-voting but shall not be entitled to vote again. Members who are holding shares in physical form or who have not registered their e-mail address with the Company can contact the Company Secretary of the Company at secnsm@owmnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or e-voting system during the AGM.

The Remote e-voting period shall commence on Tuesday, 22nd September, 2026 at 9:00 a.m. and close on Thursday, 24th September, 2026 at 5:00 p.m. The Remote e-voting shall not be allowed beyond the above mentioned date and time. The cut-off date for the purpose of determining the eligibility of members for remote e-voting and e-voting during the AGM is 18th September, 2026. Any person, who becomes the member of the company after dissemination of the Notice of the Meeting and holding shares on the cut-off date, may obtain the User id and password by sending request at e-mail: secnsm@owmnahar.com.

All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager at (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or email at helpdesk.evoting@cdslindia.com or call on toll free no. 1800-21-09911. In case of any query/grievances related to e-voting, please contact Mr. Brij Sharma, Company Secretary of the Company at Registered Office address or through email- gredressalnsm@owmnahar.com and Phone No. 0161-5066255.

4. KYC and Electronic payment of Dividend:

• Members are informed that SEBI vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/4298/2026 dated 6th February, 2026 has mandated for furnishing/updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company in the prescribed forms as available on the Company's website at http://www.owmnahar.com/spinning/kyc_updation.php.

• SEBI vide its various circulars has mandated that dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Hence, shareholders are requested to update their PAN, contact details including mobile number, bank account details and specimen signature with the Company at its Registered Office or Company's RTA: M/s. Alankit Assignments Limited, Unit: Nahar Spinning Mills Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 at the earliest in order to avoid any delay in receipt of dividend.

• Members holding shares in demat form and who have not updated their bank account details, are requested to update their bank account details with their respective Depository Participants.

The Company shall declare the results of the voting within two working days from the conclusion of AGM and the results declared alongwith Scrutinizer's Report shall be updated on Company's website: www.owmnahar.com and website of CDSL: www.evotingindia.com and shall simultaneously be submitted to the Stock Exchanges i.e. NSE and BSE.

By order of the Board
 For Nahar Spinning Mills Limited
 Sd/-
 (Brij Sharma)

Date: 28th August, 2026
 Place: Ludhiana

Company Secretary & Compliance Officer
 ICSI Membership No. F2458

Nahar CAPITAL AND FINANCIAL SERVICES LIMITED
 Regd. Office: 375, Industrial Area-A, Ludhiana-141003
 CIN: L45202PB2006PLC029968
 Phone No.: 0161-2600701-705, Fax No.: 0161-2222942
 E-mail: secncfs@owmnahar.com, gredressalnscfs@owmnahar.com
 Website: www.owmnahar.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. **Notice of AGM:** NOTICE is hereby given that 21ST ANNUAL GENERAL MEETING (AGM) of NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED ("the Company") will be held on Friday, the 25th day of September, 2026 at 12:30 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with various circulars issued by Ministry of Corporate Affairs including the latest General Circular No. 03/2025 dated September 22, 2025, to transact business as set out in the Notice.

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3. **E-voting:** Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the Listing Regulations that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Business as mentioned in the Notice convening 21st AGM of the Company. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for e-voting. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. Members may participate in the AGM even after exercising their right to vote through Remote e-voting but shall not be entitled to vote again. Members who are holding shares in physical form or who have not registered their e-mail address with the Company can contact the Company Secretary of the Company at secncfs@owmnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or e-voting system during the AGM.

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• SEBI vide its various circulars has mandated that dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Hence, shareholders are requested to update their PAN, contact details including mobile number, bank account details and specimen signature with the Company at its Registered Office or Company's RTA: M/s. Alankit Assignments Limited, Unit: Nahar Capital and Financial Services Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 at the earliest in order to avoid any delay in receipt of dividend.

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The Company shall declare the results of the voting within two working days from the conclusion of AGM and the results declared alongwith Scrutinizer's Report shall be updated on Company's website: www.owmnahar.com and website of CDSL: www.evotingindia.com and shall simultaneously be submitted to the Stock Exchanges i.e. NSE and BSE.

By order of the Board
 For Nahar Capital and Financial Services Limited
 Sd/-
 (Anjali Modgil)

Date: 29th August, 2026
 Place: Ludhiana

Company Secretary & Compliance Officer
 Membership No. F9650

CFM ASSET
 Corporate Office: 1st

APPENDIX IV POS

WHEREAS, The undersigned being the Authorized of 193) under the Securitization and Reconstruction of F powers conferred under Section 13(12) read with rule 3 of the notice within 60 days from the date of receipt of the sa Further, Exclusive Leasing and Finance Private Li along with underlying securities in favor of CFM Assi between Exclusive Leasing and Finance Private Limi The Borrowers having failed to repay the amount, noti Symbolic Possession under SARFAESI as per the above in exercise of powers conferred on him under S Possession" Column. The Details of the Parties along with

Name and Address of the Borrower/ Director/ Mortgagor/ Guarantor/ Loan Account No.	Date of Demand Notice/ Date of Possession
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David Singh (Borrower) LAP-JDH-1005	29-Jan-2026
1. Veerpal Kaur (Co-Borrower) Parminder Singh (Guarantor)	26-Aug-2026

AMARJIT KAUR (Borrower) Lap-Jdh-1399	28-Feb-2026
Pyara Singh (Co-Borrower)	26-Aug-2026

Purnima (Borrower) Lap-Ldh-101	23-Apr-2026
Pawan Kumar 2. Rani Tiwari (Co-Borrower), Sanjeev (Guarantor)	26-Aug-2026

Chhattar pal (Borrower) Lap-Ldh-237	23-Apr-2026
1. Rahda (Co-Borrower) Amarnath (Guarantor)	26-Aug-2026

Sukhdev Singh (Borrower) Lap-Jdh-1071	23-Apr-2026
Raj Kaur (Co-Borrower) Satnam Singh (Guarantor)	26-Aug-2026

Rajbir Singh Sidhu (Borrower) Lap-Jdh-558	23-Apr-2026
1. Baljinder Kaur 2. Hardeep Singh (Co-Borrower) Sukhwinder Singh (Guarantor)	26-Aug-2026

Bohar Singh (Borrower) Lap-Jdh-776	31-Mar-2026
1. Sukhchain Singh 2. Sheelo 3. Baldev Singh (Co-Borrower) Arshdeep Singh (Guarantor)	26-Aug-2026

Jaswinder Singh (Borrower) Lap-Jdh-848	31-Mar-2026
1. Gurbaksh Singh 2. Baljeet Kaur (Co-Borrower) Satnam Singh (Guarantor)	26-Aug-2026

Harnek Singh (Borrower) Lap-Ldh-506	31-Mar-2026
1. Kulwinder Kaur (Co-Borrower) Sukhpal Singh (Guarantor)	29-Aug-2026

PREM KUMAR (Borrower) Lap-Ldh-591	31-Mar-2026
1. Debu Paswan 2. Putli Devi (Co-Borrower) Sonu kumar (Guarantor)	26-Aug-2026

Darshan Singh (Borrower) Lap-Jdh-1462	31-Mar-2026
1. Paramjit Kaur (Co-Borrower)	26-Aug-2026

Darshan Singh (Borrower) Lap-Jdh-1175	09-Mar-2026
1. Paramjit Kaur (Co-Borrower) Satnam Singh (Guarantor)	26-Aug-2026

Darshan Singh (Borrower) Lap-Jdh-1175	09-Mar-2026
1. Paramjit Kaur (Co-Borrower) Satnam Singh (Guarantor)	26-Aug-2026

Darshan Singh (Borrower) Lap-Jdh-1175	09-Mar-2026
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