



**INDUSTRIAL ENTERPRISES LTD.**

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010 (INDIA)  
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213  
E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

NIEL:SCY:2025:  
12<sup>th</sup> August, 2025

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

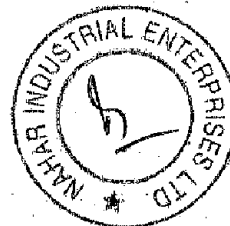
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), MUMBAI – 400 051  
Securities Symbol – NAHARINDUS

**Sub: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of  
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in its Meeting held on 12<sup>th</sup> August, 2025, have inter-alia, transacted the following businesses:

- i) Considered and Approved the Un-audited Financial Results (Standalone & Consolidated) for the Quarter ended 30<sup>th</sup> June, 2025 along with Independent Auditors Review Reports thereon issued by M/s. K.R. Aggarwal & Associates, Chartered Accountants, Statutory Auditors of Company. Copies of the same are attached with this letter as "Annexure-A".
- ii) Re-appointed Sh. Abhinav Oswal as an Executive Director (Whole Time Director) of the company for a further period of 5 years w.e.f. 01.09.2025 till 31.08.2030, based on the recommendation of the Nomination and Remuneration Committee, subject to approval of the shareholders at the forthcoming Annual General Meeting of the Company. The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached with this letter as "Annexure-B".





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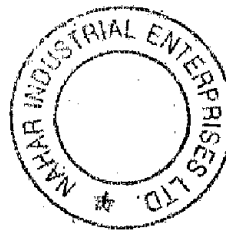
- iii) Re-appointed Dr. Manisha Gupta (DIN: 06910242), Dr. Roshan Lal Behl (DIN: 06443747) and Sh. Parvinder Singh Pruthi (DIN: 07481899) as Independent Director of the Company, not liable to retire by rotation, for the second term of 5 years w.e.f. 14.08.2025, based on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company. The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached with this letter as "Annexure-C to E".
- iv) The 41<sup>st</sup> Annual General Meeting of the Company will be held on Monday, the 29<sup>th</sup> day of September, 2025 at 12.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The meeting commenced at 3.30 P.M. and concluded at 4.40 P.M. You are requested to take note of the same.

Thanking you,  
Yours faithfully,

**For NAHAR INDUSTRIAL ENTERPRISES LIMITED**

**Mukesh Sood**  
(Company Secretary and Compliance Officer)  
ICSI Membership No. FCS-3625

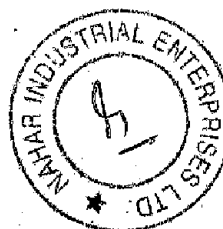


Encl: as above

'Annexure-B'

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Information
1.	Reason for Change viz., appointment	Re-appointment of Sh. Abhinav Oswal (DIN: 07619099) as an Executive Director (Whole Time Director) of Nahar Industrial Enterprises Limited (Company) pursuant to end of his current term for a further period of 5 (five) years w.e.f. 01.09.2025 till 31.08.2030 (both days inclusive). He is not liable to retire by rotation.
2.	Date of Appointment and Term of Appointment	Period of 5 (five) years w.e.f. 01.09.2025 till 31.08.2030 (both day inclusive), subject to approval of the shareholders.
3.	Brief Profile	Sh. Abhinav Oswal, aged 32 Years, has done Bachelor in Business Administration from University of Miami (USA). He has more than Nine years of experience in the field of Manufacturing and administration. He is also serving as Director of various other Group Companies. He holds 9039 Equity shares of the Company.
4.	Disclosure of Relationship between Directors	Sh. Abhinav Oswal is related to Sh. Jawahar Lal Oswal, Chairman; Sh. Kamal Oswal, Managing Director and Sh. Dinesh Oswal, Director of the company. He is not related to any other Directors and Key Managerial Personnel of the Company.
5.	Information as required under Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 02 dated June 20, 2018 issued by the BSE & NSE, respectively.	Sh. Abhinav Oswal is not debarred from holding position of director in any listed company by virtue of any SEBI order or any such authority.

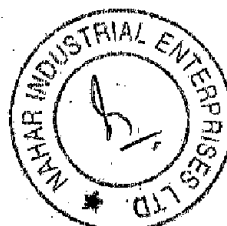


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'Annexure-C'

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

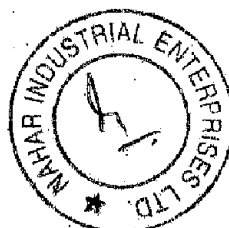
Sr. No.	Particulars	Information
1.	Reason for Change viz., appointment	Re-appointment of Dr. Manisha Gupta (DIN: 06910242) as an Independent Director of Nahar Industrial Enterprises Limited, not liable to retire by rotation, for the second term of 5 consecutive years w.e.f. 14.08.2025 up to 13.08.2030 (both days inclusive).
2.	Date of Appointment and Term of Appointment	Period of 5 (five) years w.e.f. 14.08.2025 till 13.08.2030 (both day inclusive), subject to approval of the shareholders.
3.	Brief Profile	Dr. Manisha Gupta is 46 years of age. She is MBA (Finance) and Ph.D. She is having more than 25 years of experience in Teaching and Research of Management and Administration. She had worked as a Director at Punjab Institute of Management and Technology, Mandi Gobindgarh.  Currently, Dr. Manisha Gupta serves as an Independent Director of Nahar Industrial Enterprises Limited, Oswal Woollen Mills Limited, Nahar Spinning Mills Limited, Nahar Poly Films Limited, Nahar Capital & Financial Services Limited, Oswal Leasing Limited and OWM Poly Yarn Limited.
4.	Disclosure of Relationship between Directors	Nil
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Dr. Manisha Gupta is not debarred from holding position of director in any listed company by virtue of any SEBI order or any such authority.



'Annexure-D'

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Information
1.	Reason for Change viz., appointment	Re-appointment of Dr. Roshan Lal Behl (DIN: 06443747) as an Independent Director of Nahar Industrial Enterprises Limited, not liable to retire by rotation, for the second term of 5 consecutive years w.e.f. 14.08.2025 up to 13.08.2030 (both days inclusive).
2.	Date of Appointment and Term of Appointment	Period of 5 (five) years w.e.f. 14.08.2025 till 13.08.2030 (both day inclusive), subject to approval of the shareholders.
3.	Brief Profile	<p>Dr. Roshan Lal Behl is 68 years of age. He is M.Com, MBA (Financial Management) and Ph.D (Corporate Disclosure Practices of Indian Companies). He is having more than 39 years of experience as Academician.</p> <p>Currently, Dr. Roshan Lal Behl serves as an Independent Director of Nahar Industrial Enterprises Limited, Oswal Woollen Mills Limited, Nahar Spinning Mills Limited, Monte Carlo Fashions Limited, Nahar Poly Films Limited, Nahar Capital &amp; Financial Services Limited, Oswal Leasing Limited, OWM Poly Yarn Limited.</p>
4.	Disclosure of Relationship between Directors	Nil
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Dr. Roshan Lal Behl is not debarred from holding position of director in any listed company by virtue of any SEBI order or any such authority.



Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Information
1.	Reason for Change viz., appointment	Re-appointment of Sh. Parvinder Singh Pruthi (DIN: 07481899) as an Independent Director of Nahar Industrial Enterprises Limited, not liable to retire by rotation, for the second term of 5 consecutive years w.e.f. 14.08.2025 up to 13.08.2030 (both days inclusive).
2.	Date of Appointment and Term of Appointment	Period of 5 (five) years w.e.f. 14.08.2025 till 13.08.2030 (both day inclusive), subject to approval of the shareholders.
3.	Brief Profile	<p>Sh. Parvinder Singh Pruthi is 71 years of age. He retired as Chief Commissioner, Indian Customs and Central Excise (Retired IRS) having immense experience in implementation of indirect taxes. He worked as Member Technical in the Customs, Excise and Service Tax Appellate Tribunal (CESTAT). He worked as the Managing Director of two State units – Punjab Alkalies and Chemicals Ltd. (PACL) and Punjab National Fertilizers &amp; Chemicals Ltd. (PNFC). He has overall experience of Industry functioning – Production, Purchase, Marketing, Finance, Business Development.</p> <p>Currently, Sh. Parvinder Singh Pruthi serves as an Independent Director of Nahar Industrial Enterprises Limited, Monte Carlo Fashions Limited.</p>
4.	Disclosure of Relationship between Directors	Nil
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Sh. Parvinder Singh Pruthi is not debarred from holding position of director in any listed company by virtue of any SEBI order or any such authority.

