NOTICE

NOTICE IS HEREBY GIVEN THAT THE **THIRTY-EIGHTH ANNUAL GENERAL MEETING (AGM)** of the members of **M/S NAHAR POLY FILMS LIMITED ("the Company")** will be held on **Friday, the 25th day of September, 2026 at 11:30 A.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the following businesses:

ORDINARY BUSINESS:

ITEM NO: 1 - ADOPTION OF FINANCIAL STATEMENTS

(i) To consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

(ii) To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Auditors thereon.

ITEM NO: 2 - DECLARATION OF DIVIDEND

To declare a Dividend of Rs. 1.50/- per Equity Share of Rs. 5/- each for the financial year ended 31st March, 2026.

ITEM NO: 3 - APPOINTMENT OF MR. KAMAL OSWAL (DIN: 00493213) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION

To appoint a director in place of Mr. Kamal Oswal (DIN: 00493213) in terms of section 152 (6) of the Companies Act, 2013, who retires by rotation and being eligible offers himself for re-appointment.

ITEM NO: 4 - APPOINTMENT OF MR. DINESH GOGNA (DIN: 00498670) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION

To appoint a director in place of Mr. Dinesh Gogna (DIN: 00498670) in terms of section 152 (6) of the Companies Act, 2013, who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

ITEM NO: 5– RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Cost Auditors M/s. Khushwinder Kumar & Associates (Firm Registration No. 000102), Jalandhar, appointed by the Board to conduct the audit of the Cost Records of the Company for the financial year 2026-27 at a remuneration of Rs. 55,000/- (Rupees Fifty Five Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses incurred, be and is hereby ratified."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO: 6 TO RE-APPOINT DR. ANCHAL KUMAR JAIN (DIN: 09546925) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 & 164 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Dr. Anchal Kumar Jain (DIN: 09546925) was appointed as an Independent Director for 5(five) consecutive years by the shareholders w.e.f 25th May, 2022 and who holds office up to 24th May, 2027 and who qualifies for being appointed as an Independent Director, be and is hereby re-appointed as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of 5(five) consecutive years w.e.f. 25th May, 2027 up to 24th May, 2032."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO: 7 TO RE-APPOINT DR. ROSHAN LAL BEHL (DIN: 06443747) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 & 164 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Dr. Roshan Lal Behl (DIN: 06443747) was appointed as an Independent Director for 5(five) consecutive years by the shareholders w.e.f. 24th August, 2022 and who holds office up to 23rd August, 2027 and who qualifies for being appointed as an Independent Director, be and is hereby re-appointed as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of 5(five) consecutive years w.e.f. 24th August, 2027 up to 23rd August, 2032."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution**."**

ITEM NO: 8 TO RE-APPOINT DR. PREM LATA SINGLA (DIN: 09674172) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 & 164 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Dr. Prem Lata Singla (DIN: 09674172) was appointed as an Independent Director for 5(five) consecutive years by the shareholders w.e.f. 24th August, 2022 and who holds office up to 23rd August, 2027 and who qualifies for being appointed as an Independent Director, be and is hereby re-appointed as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of 5(five) consecutive years w.e.f. 24th August, 2027 up to 23rd August, 2032."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution**."**

ITEM NO: 9 TO RE-APPOINT DR. RAJAN DHIR (DIN: 09632451) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 & 164 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Dr. Rajan Dhir (DIN: 09632451) was appointed as an Independent Director for 5(five) consecutive years by the shareholders w.e.f. 24th August, 2022 and who holds office up to 23rd August, 2027 and who qualifies for being appointed as an Independent Director, be and is hereby re-appointed as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of 5(five) consecutive years w.e.f. 24th August, 2027 up to 23rd August, 2032**."**

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution**."**

BY ORDER OF THE BOARD
FOR NAHAR POLY FILMS LIMITED

SAKSHI MAHESHWARI
(COMPANY SECRETARY)
MEMBERSHIP NO. ACS 79236

Dated: 5th August, 2026
Regd. Office:
376, Industrial Area-A,
Ludhiana -141003(India)
CIN: L17115PB1988PLC008820
E-mail: secnel@owmnahar.com

NOTES:

1. The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 (referred to as "MCA Circulars") has permitted to conduct the Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") till further orders. In compliance with aforesaid MCA Circulars, the 38th Annual General Meeting will be held through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue. Members can attend and participate in the ensuing AGM through VC/OAVM. The detailed procedure for participation in the meeting through VC/OAVM is as per note no. 25. The 38th AGM has been convened through VC/OAVM in compliance

with applicable provisions of the Companies Act, 2013 read with MCA Circulars.

2. The venue of the Meeting shall be deemed to be the registered office of the Company.
3. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto and forms part of this Notice.
4. Pursuant to MCA Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI (LODR) Regulations), the facility to appoint proxy to attend and cast vote for the members is not applicable for this AGM as this AGM would be conducted through VC / OAVM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, in pursuance of Section 113 of the Companies Act, 2013, body corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and cast their votes through e-voting.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
6. In line with the MCA Circulars and SEBI (LODR) Regulations, the Notice calling the AGM alongwith Annual Report for the year 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. A letter providing the web-link for accessing the Annual report, including the exact path, is being sent to those members who have not registered their email address with the Company. However, hard copy of full annual report will be sent to the shareholder who request for the same.

   Members may note that Notice and Annual Report 2025-26 has been uploaded on the website of the Company and can be accessed at https://www.owmnahar.com/nahar_polyfilm/annual.php. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
7. The Register of Members and Share Transfer Register of the Company shall remain closed from 5th September, 2026 to 9th September, 2026 (both days inclusive) for the purpose of equity dividend for the year ended 31st March, 2026.
8. The dividend on equity shares as recommended by the Board of Directors, if approved at the Annual General Meeting will be paid to the members subject to deduction of tax at source, whose names shall appear in Register of Members as on 4th September, 2026 or Register of Beneficial Owners, maintained by the Depositories at the close of 4th September, 2026.

   Members may note that the Income-tax Act, 2025, ("the IT Act"), mandates that dividend income is taxable in the hands of members and the Company is required to deduct tax at source (TDS) from the dividend payable to the members at the prescribed rates as per the Income Tax Act, 2025. To enable the company to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, in accordance with the provisions of the IT Act.
9. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1,000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
10. In terms of the provisions of Section 152 of the Companies Act, 2013, Mr. Kamal Oswal (DIN: 00493213) and Mr. Dinesh Gogna (DIN: 00498670), Non-Executive Directors of the Company, retire by rotation at this Meeting and offered themselves for re-appointment. The Nomination and Remuneration Committee and the Board of Directors of the Company recommend their respective re-appointments.
11. The relevant information under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, regarding the Directors who are proposed to be re-appointed, is given hereto and forms part of the Notice.
12. **TRANSFER OF SHARES AND DIVIDEND TO IEPF:** Members are requested to note that dividends, if not encashed for a period of 7(seven) years are liable to be transferred to the Investor Education Protection Fund ("IEPF") Authority. Accordingly,

unclaimed dividend upto the financial year 2017-18 has been transferred to Investor Education and Protection Fund pursuant to Section 124(5) of the Companies Act, 2013. Further, unpaid dividend for the year 2018-19 is to be transferred to Investor Education and Protection Fund in November, 2026.

Further, the shares in respect of such dividend which remains unclaimed for a period of 7(seven) consecutive years or more are also liable to be transferred to the demat account of IEPF Authority pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Details of shares transferred to the IEPF Authority and liable to be transferred in November, 2026 are available on the website of the Company and the same can be accessed through the link: https://www.owmnahar.com/nahar_polyfilm/Transfer-of-Equity-Shares-to-IEPF.php. Shareholders are requested to refer the above link to verify the details of the unclaimed dividends and the shares that are due to be transferred to the IEPF and claim their dividend from the Company at the earliest.

Members may note that shares as well as unclaimed dividends transferred to IEPF Authority can be claimed back by making an application to the IEPF Authority in e-Form IEPF-5 as available on www.mca.gov.in as per procedure provided under Rule 7 of the IEPF Rules.

13. As per Regulation 40 of SEBI (LODR) Regulations, 2015, securities of listed companies can be transferred only in dematerialized form.

    In view of the above and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrar and Transfer Agent: M/s. Alankit Assignments Limited, for assistance in this regard.

14. **SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS:** SEBI vide its Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, has re-opened the Special Window for a period of 1 (one) year from **5th February, 2026 to 4th February, 2027** to facilitate shareholders for lodging/ re-lodging requests for transfer and dematerialisation (“demat”) of physical securities which were sold/ purchased prior to April 01, 2019. This special window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Securities transferred through this mechanism shall be credited only in dematerialized form and will remain under a one year lock-in, during which they cannot be transferred, lien‑marked, or pledged. In accordance with the Circular, the Company has created awareness through newspaper advertisement, website and stock exchanges filings to encourage Members to avail benefit from this facility.

    Eligible shareholders are requested to submit their transfer requests alongwith the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s. Alankit Assignments Limited, Unit: Nahar Poly Films Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi – 110055 (Tel. 011-42541234), within the stipulated period.

15. The Company has actively participated in the “100 Days Campaign - Saksham Niveshak”, the initiative launched by the IEPF Authority from July 28, 2025 to November 6, 2025 and April 1, 2026 to July 9, 2026 focused on proactive shareholders engagement. Demonstrating a pro-active approach, the Company engaged with its Shareholders to facilitate KYC updates, dematerialisation of shares, and reclaiming of unpaid dividends. The Company created awareness of this campaign through e-mails, letters, newspaper- advertisement, website and intimation to stock exchanges etc.

16. **ELECTRONIC CREDIT OF DIVIDEND:** As per SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, dividend shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature. Hence, shareholders are requested to update their above mentioned details with the Company at the earliest in order to avoid any delay in receipt of dividend.

17. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or Registrar and Share Transfer Agent: M/s. Alankit Assignments Limited, the details of such folios together with the share certificates and latest client master list for consolidating their holdings in one folio and directly credit of shares to their demat account.

18. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

19. As per SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, it is mandatory for all the holders of physical securities in listed company to furnish/ update PAN, KYC

details (Address, Mobile No., E-mail ID, Bank Details, Specimen Signature) and Nomination details in the prescribed forms i.e. ISR-1, ISR-2, SH-13/ ISR-3/ SH-14.

Communication in this regard has been sent to all physical holders whose folios are not KYC updated at the latest available address. Members are again requested to forward the duly filled in Forms along with the related proofs to the Company at its Registered Office at 376, Industrial Area-A, Ludhiana- 141003 PB or Registrar and Transfer Agent at M/s. Alankit Assignments Limited, Unit: Nahar Poly Films Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. The aforesaid forms can be downloaded from the website of the Company at https://www.owmnahar.com/nahar_polyfilm/kyc_updation.php.

20. SEBI vide its Master Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated July 31, 2023 as amended from time to time, has established a common Online Dispute Resolution Portal (Smart ODR) to raise disputes arising in the Indian Securities Market. After exhausting the option for resolution of the grievance with the RTA/ Company directly and through SCORES portal, the investors can initiate dispute resolution through the ODR Portal i.e. https://smartodr.in/login.

21. As an on-going measure to enhance ease of dealing in securities markets by investors, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has decided that listed companies shall issue the securities in dematerialized form only while processing the service requests for: 1. Issue of duplicate securities certificate; 2. Claim from Unclaimed Suspense Account; 3. Renewal / Exchange of securities certificate; 4. Endorsement; 5. Sub-division/ Splitting of securities certificate; 6. Consolidation of securities certificates/folios; 7. Transmission; 8. Transposition. Therefore, Members are requested to kindly get their shares dematerialized at the earliest.

22. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested maintained under Section 189 of the Companies Act, 2013, will be available for inspection in electronic mode during the AGM. All other documents referred to in the Notice will be available for inspection in electronic mode without any fee by the members from the date of circulation of this Notice up to the date of AGM i.e. 25th September, 2026. Members seeking to inspect such documents can send an email to secnel@owmanahar.com.

23. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

24. **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL / MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY / DEPOSITORIES:**

    1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to secnel@owmanahar.com or rta@alankit.com.
    2. For Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP).
    3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

25. **INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:**

    Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

    Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

    (i) The voting period begins on 22nd September, 2026 (9:00 A.M.) and ends on 24th September, 2026 (5:00 P.M.). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 18th

September, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders / retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL / NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi/ Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi/ Easiest are requested to visit CDSL website www.cdslindia.com and click on Login icon and My Easi New (Token) Tab. 2) After successful login the Easi/ Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/ Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile No. & Email Id as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you

Depository	will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl. co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method of e-Voting and joining virtual AGM for Physical Shareholders & shareholders other than individual shareholders holding in demat form.

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" module.
3. Now Enter your User ID
   a) For CDSL: 16 digits beneficiary ID,
   b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
6. If you are a first time user follow the steps given below:

	For Physical Shareholders and other than individual shareholders holding shares in demat
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) **Click on the EVSN for NAHAR POLY FILMS LIMITED i.e. 260807008 to vote.**

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If Demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required mandatorily to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at bathla7@gmail.com and to the Company at secnel@owmanahar.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

(xviii) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 18th September, 2026 may follow the same instructions as mentioned above for e-Voting.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

(xix) Name, designation, address, e-mail ID and phone number of the person responsible to address the grievances connected with the e-voting:

Ms. Sakshi Maheshwari,

Company Secretary and Compliance Officer

376, Industrial Area-A, Ludhiana- 141003 PB

Phone: 0161-5066265

E-mail: secnel@owmnahar.com

26. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING AGM ARE AS UNDER:

(i) The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.

(ii) The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

(iii) Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

(iv) Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

(v) Further, shareholders will be required to allow camera and use internet with a good speed to avoid any disturbance during the meeting.

(vi) Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

(vii) Shareholders who would like to express their views/ ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at secnel@owmanahar.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at secnel@owmanahar.com. These queries will be replied to by the company suitably by email.

(viii) Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the meeting.

(ix) Only those shareholders, who are present in the AGM through VC/ OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

(x) If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/ OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Other instructions:

28. Voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date.

29. The Company has appointed Mr. P.S. Bathla, Practising Company Secretary (Membership No. FCS 4391), to act as the Scrutinizer to the e-voting process i.e. votes cast during the AGM and votes cast through remote e-voting, in a fair and transparent manner.

30. The Scrutinizer will submit his report to the Chairman of the Meeting ('the Chairman') or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), within two working days of the conclusion of the AGM.

31. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company www.owmnahar.com and on the website of CDSL i.e. www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges.

32. Subject to the receipt of requisite number of votes, the resolution shall be deemed to be passed on the date of the 38th Annual General Meeting i.e. 25th September, 2026.

33. A person who is not a Member as on the cut-off date i.e. 18th September, 2026 should treat this Notice for information purposes only.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

In terms of the provision of Section 102 of the Companies Act, 2013, Secretarial Standard on General Meetings issued by the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the following statement sets out all material facts relating to the Special Business mentioned from Item No. 05 to Item No. 09 of the accompanying Notice.

ITEM NO: 05

As per the provisions of Companies (Cost Records and Audit) Rules, 2014, as amended Company's activities fall within the purview of Cost Audit requirement. Accordingly, the Board at its meeting held on 28th May, 2026 on the recommendation of Audit Committee, approved the appointment of M/s. Khushwinder Kumar & Associates (Firm Registration No. 000102), at a remuneration of Rs. 55,000/- (Rupees Fifty Five Thousand Only) plus applicable taxes and Reimbursement of out of pocket expenses incurred for conducting the Cost Audit of the Cost records of the Company for the financial year 2026-27.

In accordance with the provisions of Section 148(3) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration as mentioned above, payable to the Cost Auditors, as recommended by the Audit Committee and approved by the Board of Director has to be ratified by the shareholders of the Company.

Accordingly, consent and approval of the shareholders is being sought for passing an Ordinary Resolution as set out at the Item No. 5 of the Notice for ratification of remuneration payable to M/s. Khushwinder Kumar & Associates (Firm Registration No. 000102) for financial year 2026-27.

None of the Directors of the Company, the Key Managerial Personnel of the Company or their relatives are, in any way concerned or interested financially or otherwise in the aforesaid resolution.

The Board recommends the Ordinary Resolution set out at Item No. 05 of the Notice for approval of the members.

ITEM NO: 06

Pursuant to the provisions of Section 149 read with Schedule IV of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dr. Anchal Kumar Jain (DIN: 09546925) was appointed as an Independent Director of the Company to hold office for term of 5(five) consecutive years up to 24th May, 2027. Thus, his period of office will be expiring on 24th May, 2027.

Based on the recommendation of the Nomination and Remuneration Committee after verifying the profile and suitability of Dr. Anchal Kumar Jain (DIN: 09546925), and on the basis of report of performance evaluation, the Board in its Meeting held on 5th August, 2026 has proposed the re-appointment of Dr. Anchal Kumar Jain (DIN: 09546925), as an independent Director of the Company for a second term of 5(five) consecutive years commencing from 25th May, 2027 up to 24th May, 2032.

Dr. Anchal Kumar Jain (DIN: 09546925) aged about 67 years, He has done B.Tech, M.Tech & P.h.D. and having more than 40 years' experience in Teaching. He retired as Professor and Head (Soil and Water Engineering) from Punjab Agricultural University, Ludhiana. He has also served as a Professor at Lovely Professional University, Phagwara (Punjab). He was awarded from 'Noble Citizen Award' in 2020. He was awarded from 'Team Award' and 'Commendation Medal' from Indian Society of Agricultural Engineers for outstanding Contributions to research in soil and water engineering. Besides this, he was also honored with 'Shiksha Rattan Puraskar' in 2010 by India International Friendship Society.

As identified by the Nomination and Remuneration Committee of the Company, the role of Independent Director requires various skills and capabilities viz; Leadership skills, Managerial and entrepreneurial skills, industry knowledge and experience, understanding of relevant laws, rules, regulations and policies, policy shaping, corporate governance, Information Technology etc. Accordingly, the performance evaluation of Dr. Anchal Kumar Jain was conducted on parameters such as his education, knowledge, experience, expertise, skills, behavior, leadership qualities, level of engagement and contribution, including attendance at Board and Committee Meetings, independence of judgment, decision making ability for safeguarding the interest of the Company and its stakeholders etc.

The Nomination and Remuneration Committee and the Board reviewed and confirmed that Dr. Anchal Kumar Jain is independent of the Management and possesses appropriate skills, experience and knowledge as required to be an Independent Director of the Company. Having regard to his vast expertise and knowledge, it will be in the interest of the Company to re-appoint him as an Independent Director for a second term of 5(five) years.

The Company has received from Dr. Anchal Kumar Jain (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules 2014, to the effect that he is not disqualified under Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

In the opinion of the Board, Dr. Anchal Kumar Jain fulfills the conditions for his re-appointment as an Independent Director as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He is independent of the Management and possesses appropriate skills, experience and knowledge. Copy of the draft letter of appointment as an Independent Director is available for inspection without any fee by the members at the

Registered Office of the Company during the normal business hours on any working day and is also available on Company's website https://www.owmnahar.com/nahar_polyfilm/pdf/Draft_Letter_of_Independent_Appointment.pdf.

Dr. Anchal Kumar Jain does not hold by himself or for any other person on a beneficial basis, any shares in the Company. None of the Directors except Dr. Anchal Kumar Jain, Key Managerial Personnel or their relatives, in any way, may be deemed to be concerned or interested, financially or otherwise, in the Resolution.

The Board of Directors recommends the Special Resolution at Item No. 06 for approval of the Members.

Brief resume of Dr. Anchal Kumar Jain alongwith other information as stipulated under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are provided at the end of this Notice.

ITEM NO: 07

Pursuant to the provisions of Section 149 read with Schedule IV of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dr. Roshan Lal Behl (DIN: 06443747) was appointed as an Independent Director of the Company to hold office for term of 5(Five) consecutive years up to 23rd August, 2027. Thus, his period of office will be expiring on 23rd August, 2027.

Based on the recommendation of the Nomination and Remuneration Committee after verifying the profile and suitability of Dr. Roshan Lal Behl (DIN: 06443747) and on the basis of report of performance evaluation, the Board in its Meeting held on 5th August, 2026 has proposed the re-appointment of Dr. Roshan Lal Behl (DIN: 06443747), as an independent Director of the Company for a second term of 5(Five) consecutive years commencing from 24th August, 2027 up to 23rd August, 2032.

Dr. Roshan Lal Behl is 69 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 in teaching. He retired as Principal from Sri Aurobindo College of Commerce and Management, Ludhiana in November, 2019. He has also served as Director of Ludhiana Stock Exchange from 2012 to 2014.

As identified by the Nomination and Remuneration Committee of the Company, the role of Independent Director requires various skills and capabilities viz; Leadership skills, Managerial and entrepreneurial skills, industry knowledge and experience, understanding of relevant laws, rules, regulations and policies, financial knowledge, policy shaping, corporate governance, Information Technology etc. Accordingly, the performance evaluation of Dr. Roshan Lal Behl was conducted on parameters such as his education, knowledge, experience, expertise, skills, behavior, leadership qualities, level of engagement and contribution, including attendance at Board and Committee Meetings, independence of judgment, decision making ability for safeguarding the interest of the Company and its stakeholders etc.

The Nomination and Remuneration Committee and the Board reviewed and confirmed that Dr. Roshan Lal Behl is independent of the Management and possesses appropriate skills, experience and knowledge as required to be an Independent Director of the Company. Having regard to his vast expertise and knowledge, it will be in the interest of the Company to re-appoint him as an Independent Director for a second term of 5(five) years.

The Company has received from Dr. Roshan Lal Behl (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules 2014, to the effect that he is not disqualified under Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

In the opinion of the Board, Dr. Roshan Lal Behl fulfills the conditions for his re-appointment as an Independent Director as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He is independent of the Management and possesses appropriate skills, experience and knowledge. Copy of the draft letter of appointment as an Independent Director is available for inspection without any fee by the members at the Registered Office of the Company during the normal business hours on any working day and is also available on Company's website https://www.owmnahar.com/nahar_polyfilm/pdf/Draft_Letter_of_Independent_Appointment.pdf.

Dr. Roshan Lal Behl holds 35 equity shares in the Company. None of the Directors except Dr. Roshan Lal Behl, Key Managerial Personnel or their relatives, in any way, may be deemed to be concerned or interested, financially or otherwise, in the Resolution.

The Board of Directors recommends the Special Resolution at Item No. 07 for approval of the Members.

Brief resume of Dr. Roshan Lal Behl alongwith other information as stipulated under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are provided at the end of this Notice.

ITEM NO: 08

Pursuant to the provisions of Section 149 read with Schedule IV of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dr. Prem Lata Singla (DIN: 09674172) was appointed as an Independent Director of the Company to hold office for term of 5(Five) consecutive years up to 23rd August, 2027. Thus, her period of office will be expiring on 23rd August, 2027.

Based on the recommendation of the Nomination and Remuneration Committee after verifying the profile and suitability of Dr. Prem Lata Singla (DIN: 09674172) and on the basis of report of performance evaluation, the Board in its Meeting held on 5th August, 2026 has proposed the re-appointment of Dr. Prem Lata Singla (DIN: 09674172) as an independent Director of the Company for a second term of 5(Five) consecutive years commencing from 24th August, 2027 up to 23rd August, 2032.

Dr. Prem Lata Singla is 70 years of age. She has done B.Sc., M.Sc., and Ph.D has dedicated 24 years to the field of teaching during which she has served as a principal and significantly contributed to academic research. She has published many books and research papers and journals. She is retired principal from Bahi Nagahia Singh Memorials.

As identified by the Nomination and Remuneration Committee of the Company, the role of Independent Director requires various skills and capabilities viz; Leadership skills, Managerial and entrepreneurial skills, industry knowledge and experience, understanding of relevant laws, rules, regulations and policies, financial knowledge, policy shaping, corporate governance, Information Technology etc. Accordingly, the performance evaluation of Dr. Prem Lata Singla was conducted on parameters such as her education, knowledge, experience, expertise, skills, behavior, leadership qualities, level of engagement and contribution, including attendance at Board and Committee Meetings, independence of judgment, decision making ability for safeguarding the interest of the Company and its stakeholders etc.

The Nomination and Remuneration Committee and the Board reviewed and confirmed that Dr. Prem Lata Singla is independent of the Management and possesses appropriate skills, experience and knowledge as required to be an Independent Director of the Company. Having regard to her vast expertise and knowledge, it will be in the interest of the Company to re-appoint her as an Independent Director for a second term of 5(five) years.

The Company has received from Dr. Prem Lata Singla (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules 2014, to the effect that she is not disqualified under Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that she meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

In the opinion of the Board, Dr. Prem Lata Singla fulfills the conditions for her re-appointment as an Independent Director as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She is independent of the Management and possesses appropriate skills, experience and knowledge. Copy of the draft letter of appointment as an Independent Director is available for inspection without any fee by the members at the Registered Office of the Company during the normal business hours on any working day and is also available on Company's website https://www.owmnahar.com /nahar_polyfilm/pdf/Draft_Letter_of_Independent_Appointment.pdf.

Dr. Prem Lata Singla does not hold by herself or for any other person on a beneficial basis, any shares in the Company. None of the Directors except Dr. Prem Lata Singla, Key Managerial Personnel or their relatives, in any way, may be deemed to be concerned or interested, financially or otherwise, in the Resolution.

The Board of Directors recommends the Special Resolution at Item No. 08 for approval of the Members.

Brief resume of Dr. Prem Lata Singla alongwith other information as stipulated under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are provided at the end of this Notice.

ITEM NO: 09

Pursuant to the provisions of Section 149 read with Schedule IV of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dr. Rajan Dhir (DIN: 09632451) was appointed as an Independent Director of the Company to hold office for term of 5(Five) consecutive years up to 23rd August, 2027. Thus, his period of office will be expiring on 23rd August, 2027.

Based on the recommendation of the Nomination and Remuneration Committee after verifying the profile and suitability of Dr. Rajan Dhir (DIN: 09632451) and on the basis of report of performance evaluation, the Board in its Meeting held on 5th August, 2026 has proposed the re-appointment of Dr. Rajan Dhir (DIN: 09632451) as an independent Director of the Company for a second term of 5(Five) consecutive years commencing from 24th August, 2027 up to 23rd August, 2032.

Dr. Rajan Dhir is 68 years of age. He is M.Sc., MBA, NPTEL Marketing and Ph.D. in Management. He is having more than 39 years of experience in the field of Business Management and Administration. He has written various Research Papers on different topics predominantly in Corporate Governance. Dr. Rajan Dhir meets these requirements of skills and capabilities as required to be an Independent Director of the Company.

As identified by the Nomination and Remuneration Committee of the Company, the role of Independent Director requires various skills and capabilities viz; Leadership skills, Managerial and entrepreneurial skills, industry knowledge and experience, understanding of relevant laws, rules, regulations and policies, financial knowledge, policy shaping, corporate governance, Information Technology etc. Accordingly, the performance evaluation of Dr. Rajan Dhir was conducted on parameters such as his education, knowledge, experience, expertise, skills, behavior, leadership qualities, level of engagement and contribution, including attendance at Board and Committee Meetings, independence of judgment, decision making ability for safeguarding the interest of the Company and its stakeholders etc.

The Nomination and Remuneration Committee and the Board reviewed and confirmed that Dr. Rajan Dhir is independent of the Management and possesses appropriate skills, experience and knowledge as required to be an Independent Director of the Company. Having regard to his vast expertise and knowledge, it will be in the interest of the Company to re-appoint him as an Independent Director for a second term of 5(five) years.

The Company has received from Dr. Rajan Dhir (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules 2014, to the effect that he is not disqualified under Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

In the opinion of the Board, Dr. Rajan Dhir fulfills the conditions for his re-appointment as an Independent Director as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He is independent of the Management and possesses appropriate skills, experience and knowledge. Copy of the draft letter of appointment as an Independent Director is available for inspection without any fee by the members at the Registered Office of the Company during the normal business hours on any working day and is also available on Company's website https://www.owmnahar.com/nahar_polyfilm/pdf/Draft_Letter_of_Independent_Appointment.pdf.

Dr. Rajan Dhir does not hold by himself or for any other person on a beneficial basis, any shares in the Company. None of the Directors except Dr. Rajan Dhir, Key Managerial Personnel or their relatives, in any way, may be deemed to be concerned or interested, financially or otherwise, in the Resolution.

The Board of Directors recommends the Special Resolution at Item No. 09 for approval of the Members.

Brief resume of Dr. Rajan Dhir alongwith other information as stipulated under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are provided at the end of this Notice.

INFORMATION PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD – 2 ON GENERAL MEETINGS REGARDING THE PARTICULARS OF DIRECTOR SEEKING RE-APPOINTMENT.

As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard- 2 on general meetings, the particulars of Directors who are proposed to be re-appointed are given below:

1. Name	Mr. Kamal Oswal
Category	Non- Executive Director
DIN	00493213
Age	63 Years
Date of first appointment	15.11.1989
Qualification	B.Com.
Expertise	Having more than 44 years of experience in Textile, Woollen and Sugar Industry

Directorship in other Companies as on 31st March, 2026:

S. No.	Name	Status
1.	Nahar Industrial Enterprises Limited	Managing Director
2.	Nahar Spinning Mills Limited	Director
3.	Nahar Capital & Financial Services Limited	Director
4.	Oswal Leasing Limited	Director
5.	Nahar Industrial Infrastructure Corporation Limited	Director
6.	Oswal Woollen Mills Limited	Managing Director
7.	Oswal Poly Yarn Limited	Director
8.	Nahar Growth Fund Private Limited	Director
9.	Nagdevi Trading and Investment Company Limited	Director
10.	Abhilash Growth Fund Private Limited	Director

11.	Bhubaneswar Logipark Private Limited	Director
12.	Ayaan Logipark Private Limited	Director
13.	Logipark Patna Private Limited	Director
14.	Oswal Logipark Private Limited	Director

Chairmanship/ Membership of Committees of other Companies as on 31st March, 2026:

S. No.	Name of the Company	Name of the Committee	Status
1.	Nahar Industrial Enterprises Limited	CSR Committee Stakeholder's Relationship Committee	Chairman Member
2.	Abhilash Growth Fund Private Limited	CSR Committee	Member
3.	Nagdevi Trading and Investment Company Limited	CSR Committee	Member

Listed entities from which person resigned in past Three years: NIL

No. of Board Meetings attended during the year: 4(Four)

Shareholding in the Company: 31,500 Equity Shares of Rs. 5/- each

Disclosure of relationship between Directors inter-se: Mr. Kamal Oswal is the son of Mr. Jawahar Lal Oswal, brother of Mr. Dinesh Oswal and uncle of Mr. Sambhav Oswal.

Terms and Conditions of appointment / reappointment: Re-appointment as a Non-Executive Director liable to retire by rotation.

Remuneration drawn for FY 2025-26: Sitting Fees of Rs. 40,000/-

Details of Remuneration sought to be paid: He shall be paid a fee for attending meetings of the Board

2. Name	Mr. Dinesh Gogna
Category	Non- Executive Director
DIN	00498670
Age	73 Years
Date of first appointment	15.11.1989
Qualification	BA, LLB
Expertise	Having more than 49 years of experience in Corporate Finance and Taxation

Directorship in other Companies as on 31st March, 2026:

S. No.	Name of Company	Status
1.	Nahar Spinning Mills Limited	Director
2.	Nahar Capital & Financial Services Limited	Director
3.	Oswal Leasing Limited	Director
4.	Nahar Industrial Enterprises Limited	Director
5.	Monte Carlo Fashions Limited	Director
6.	Parshav Investment and Trading Company Limited	Director
7.	Oswal Woollen Mills Limited	Director
8.	Girnar Investment Limited	Independent Director

Chairmanship/ Membership of Committees of other Companies as on 31st March, 2026:

S. No.	Name of the Company	Name of the Committee	Status
1.	Nahar Spinning Mills Limited	Audit Committee Share Transfer Committee CSR Committee	Member Member Member
2.	Nahar Capital And Financial Services Limited	Share Transfer Committee CSR Committee Risk Management Committee Investment Committee	Member Member Member Member
3.	Nahar Industrial Enterprises Limited	Stakeholder's Relationship Committee Audit Committee CSR Committee	Chairman Member Member
4.	Monte Carlo Fashions Limited	Audit Committee Nomination & Remuneration Committee Stakeholder's Relationship Committee Share Transfer Committee CSR Committee Risk Management Committee	Member Member Chairman Member Member Member
5.	Oswal Woollen Mills Limited	Audit Committee Shareholder Committee	Member Member

Shareholding in the Company: NIL

Listed entities from which person resigned in past Three years: NIL

No. of Board Meetings attended during the year: 4(Four)

Disclosure of relationship between Directors inter-se: NONE

Terms and Conditions of appointment / reappointment: Re-appointment as a Non-Executive Director liable to retire by rotation.

Remuneration drawn for FY 2025-26: Sitting Fees of Rs. 40,000/-

Details of Remuneration sought to be paid: He shall be paid a fee for attending meetings of the Board.

3. Name	Dr. Anchal Kumar Jain
Category	Independent Director
DIN	09546925
Age	67 Years
Date of first appointment	25.05.2022
Qualification	B.Tech, M.Tech and PH.D
Expertise	Having more than 40 years' experience in Teaching.

Directorship in other Companies as on 31st March, 2026:

S.No	Name of Company	Status
1.	Nahar Spinning Mills Limited	Independent Director
2.	Monte Carlo Fashions Limited	Independent Director
3.	Nahar Industrial Enterprises Limited	Independent Director

Chairmanship/ Membership of Committees of other Companies as on 31stMarch, 2026:

S. No.	Name of the Company	Name of the Committee	Status
1.	Nahar Spinning Mills Limited	Stakeholder's Relationship Committee Risk Management Committee	Member Member
2.	Monte Carlo Fashions Limited	Audit Committee	Member
3.	Nahar Industrial Enterprises Limited	Nomination & Remuneration Committee Stakeholder's Relationship Committee CSR Committee	Member Member Member

Shareholding in the Company: NIL

Listed Companies from which person resigned from Last Three years: NIL

No. of Board Meetings attended during the year: 3(Three)

Disclosure of relationship between Directors inter-se: NONE

Terms and Conditions of appointment / reappointment: Re-appointment as an Independent Director for a second term w.e.f. 25th May, 2027.

Remuneration drawn for FY 2025-26: Sitting Fees of Rs. 30,000/-

Details of Remuneration sought to be paid: He shall be paid a fee for attending meetings of the Board

4. Name	Dr. Roshan Lal Behl
Category	Independent Director
DIN	06443747
Age	69 Years
Date of first appointment	24.08.2022
Qualification	M.Com, MBA (Financial Management) and Ph.D (Corporate Disclosure Practices of Indian Companies
Expertise	Having more than 39 years of experience in Teaching.

Directorship in other Companies as on 31st March, 2026:

S. No.	Name of Company	Status
1.	Nahar Industrial Enterprises Limited	Independent Director
2.	Nahar Spinning Mills Limited	Independent Director
3.	Nahar Capital and Financial Services Limited	Independent Director
4.	Monte Carlo Fashions Limited	Independent Director
5.	Oswal Leasing Limited	Independent Director
6.	Oswal Woollen Mills Limited	Independent Director
7.	OWM Poly Yarn Limited	Independent Director

Chairmanship/ Membership of Committees of other Companies as on 31stMarch, 2026:

S. No.	Name of the Company	Name of the Committee	Status
1.	Nahar Industrial Enterprises Ltd.	Audit Committee Nomination & Remuneration Committee	Chairman Member
2.	Nahar Spinning Mills Ltd	Audit Committee Nomination & Remuneration Committee Risk Management Committee	Member Member Member
3.	Nahar Capital And Financial Services Ltd	Audit Committee Nomination & Remuneration Committee Risk Management committee Share Transfer Committee	Member Member Chairman Member
4.	Monte Carlo Fashions Ltd	Audit Committee Nomination & Remuneration Committee Stakeholder's Relationship Committee CSR Committee	Member Member Member Member
5.	Oswal Leasing Limited Ltd.	Audit Committee Stakeholder's Relationship Committee Nomination & Remuneration Committee Share Transfers Committee	Chairman Chairman Chairman Chairman
6.	Oswal Woollen Mills Limited	Audit Committee Nomination & Remuneration Committee	Chairman Chairman
7.	OWM Poly Yarn Limited	Audit Committee Nomination & Remuneration Committee	Member Member

Shareholding in the Company: 35 Equity Shares of Rs. 5/- each

Listed Companies from which person resigned from Last Three years: NIL

No. of Board Meetings attended during the year: 4(Four)

Disclosure of relationship between Directors inter-se: NONE

Terms and Conditions of appointment / reappointment: Re-appointment as an Independent Director for a second term w.e.f. 24th August, 2027.

Remuneration drawn for FY 2025-26: Sitting Fees of Rs. 40,000/-

Details of Remuneration sought to be paid: He shall be paid a fee for attending meetings of the Board

5. Name	Dr. Prem Lata Singla
Category	Independent Director
DIN	09674172
Age	70 years
Date of first appointment	24.08.2022
Qualification	B.Sc., M.Sc., and PH.D.
Expertise	Having more than 24 years of experience in Teaching. She retired as Principal from Bahi Nagahia Singh Memorial College for Girls, Ludhiana.

Directorship in other Companies as on 31st March, 2026:

S. No.	Name of Company	Status
1.	Nahar Industrial Enterprises Limited	Independent Director
2.	Monte Carlo Fashions Limited	Independent Director

Chairmanship/ Membership of Committees of other Companies as on 31st March, 2026: NIL

Shareholding in the Company: NIL

Listed Companies from which person resigned from Last Three years: NIL

No. of Board Meetings attended during the year: 4(Four)

Disclosure of relationship between Directors inter-se: NONE

Terms and Conditions of appointment / reappointment: Re-appointment as an Independent Director for a second term w.e.f. 24th August, 2027.

Remuneration drawn for FY 2025-26: Sitting Fees of Rs. 40,000/-

Details of Remuneration sought to be paid: She shall be paid a fee for attending meetings of the Board.

6. Name	Dr. Rajan Dhir
Category	Independent Director
DIN	09632451
Age	68 years
Date of first appointment	24.08.2022
Qualification	M.Sc., MBA, NPTEL in Marketing and Ph.D. in Management
Expertise	Having more than 39 years of experience in the field of Business Management and Administration.

Directorship in other Companies as on 31st March, 2026:

S. No.	Name of Company	Status
1.	Nahar Capital And Financial Services Ltd	Independent Director

Chairmanship/ Membership of Committees of other Companies as on 31st March, 2026:

S. No	Name of the Company	Name of the Committee	Status
1.	Nahar Capital And Financial Services Ltd	Stakeholder's Relationship Committee Risk Management committee	Chairman Member

Shareholding in the Company: NIL

Listed Companies from which person resigned from Last Three years: NIL

No. of Board Meetings attended during the year: 4(Four)

Disclosure of relationship between Directors inter-se: NONE

Terms and Conditions of appointment / reappointment: Re-appointment as an Independent Director for a second term w.e.f. 24th August, 2027.

Remuneration drawn for FY 2025-26: Sitting Fees of Rs. 40,000/-

Details of Remuneration sought to be paid: He shall be paid a fee for attending meetings of the Board

BY ORDER OF THE BOARD
FOR NAHAR POLY FILMS LIMITED

SAKSHI MAHESHWARI
(COMPANY SECRETARY)
MEMBERSHIP NO. ACS 79236

Dated: 5th August, 2026
Regd. Office:
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Ludhiana -141003(India)
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