

Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956.
E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN No. : L17115PB1988PLC008820

NPFL/SD/2025-26/

23rd July, 2025

Corporate Relations Department The BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400001 SCRIP CODE: 523391	Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 SYMBOL: NAHARPOLY
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SUB: INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we would like to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on **Thursday, the 31st day of July, 2025 at 02:00 P.M.** at the Registered Office of the Company, *inter alia*;

1. To consider and approve the Standalone and Consolidated un-audited Financial Results for the quarter ended 30th June, 2025.
2. To Consider and approve Company's expansion plan by installing Third line of BOPP films with annual production capacity of 36000 MT per annum. The Capital outlay of the Project will be Rs. 450 Crores (approx.), which will be financed by way of Term Loan as well as internal accruals of the Company.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 1st July, 2025 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2025, as intimated to the exchanges vide our letter dated 26th June, 2025.

Kindly take the same on your records and disseminate the same on your website.

Thanking you.

Yours faithfully,

FOR NAHAR POLY FILMS LIMITED

PRIYA

(COMPANY SECRETARY)

