General information about company

Scrip code	523391	
NSE Symbol	NAHARPOLY	
MSEI Symbol	NOTLISTED	
ISIN	INE308A01027	
Name of the entity	Nahar Poly Films Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No shares or voting rights acquired in unlisted companies above the threshold limit during the quarter ended 30.09.2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no penalty or fine imposed on the Company during the quarter ended 30.09.2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no material ongoing tax litigation or dispute during the quarter ended 30.09.2025
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00014	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Jawahar Lal Oswal	AABPO2481J	00463866	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-10-1943
2	Mr	Dinesh Oswal	AABPO2476P	00607290	Non-Executive - Non Independent Director	Not Applicable		04-10-1965
3	Mr	Kamal Oswal	AACPO9697F	00493213	Non-Executive - Non Independent Director	Not Applicable		22-09-1962
4	Mr	Dinesh Gogna	AAVPG4248H	00498670	Non-Executive - Non Independent Director	Not Applicable		07-07-1953
5	Mr	Sambhav Oswal	ABAPO4593M	07619112	Executive Director	Not Applicable	CEO-MD	03-06-1993
6	Mr	Satish Kumar Sharma	AFTPS6625R	00402712	Executive Director	Not Applicable		04-09-1952
7	Mr	Anchal Kumar Jain	ABNPJ4703H	09546925	Non-Executive - Independent Director	Not Applicable		17-08-1959
8	Mrs	Manisha Gupta	AGBPG4907F	06910242	Non-Executive - Independent Director	Not Applicable		19-06-1979
9	Mr	Roshan Lal Behl	ABKPB0301N	06443747	Non-Executive - Independent Director	Not Applicable		28-01-1957
10	Mr	Rajan Dhir	ABAPD2667H	09632451	Non-Executive - Independent Director	Not Applicable		23-02-1958
11	Mrs	Prem Lata Singla	AJOPS4399D	09674172	Non-Executive - Independent Director	Not Applicable		16-10-1955
12	Mr	Pankaj Goel	AUSPP7740C	10724108	Non-Executive - Independent Director	Not Applicable		21-06-1980

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

5	No	Active
6	No	Active
7	No	Active
8	No	Active
9	No	Active
10	No	Active
11	No	Active
12	No	Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	28-09-2018	14-10-1991	14-10-1991		0	5	0	0	0			
2	NA		11-11-1988	12-01-2007		0	4	0	0	0			
3	NA		15-11-1989	15-11-1989		0	5	0	1	0			
4	NA		15-11-1989	15-11-1989		0	6	0	8	2			
5	NA		01-07-2020	01-07-2025		0	1	0	0	0			
6	NA		30-07-2007	01-08-2023		0	3	0	3	0			
7	NA		25-05-2022	25-05-2022		60	4	4	3	0			
8	NA		26-09-2017	26-09-2022		60	5	5	6	2			
9	NA		24-08-2022	24-08-2022		60	6	6	10	5			
10	NA		24-08-2022	24-08-2022		60	2	2	1	1			
11	NA		24-08-2022	24-08-2022		60	3	3	1	0			
12	NA		12-08-2024	12-08-2024		60	1	1	0	0			

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06443747	Roshan Lal Behl	Non-Executive - Independent Director	Chairperson	24-08-2022		
2	00498670	Dinesh Gogna	Non-Executive - Non Independent Director	Member	30-01-2001		
3	06910242	Manisha Gupta	Non-Executive - Independent Director	Member	24-08-2022		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09674172	Prem Lata Singla	Non-Executive - Independent Director	Chairperson	24-08-2022		
2	06910242	Manisha Gupta	Non-Executive - Independent Director	Member	26-09-2017		
3	09632451	Rajan Dhir	Non-Executive - Independent Director	Member	24-08-2022		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06910242	Manisha Gupta	Non-Executive - Independent Director	Chairperson	26-09-2017		
2	09674172	Prem Lata Singla	Non-Executive - Independent Director	Member	24-08-2022		
3	00498670	Dinesh Gogna	Non-Executive - Non Independent Director	Member	26-06-2020		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07619112	Sambhav Oswal	Executive Director	Chairperson	25-05-2022		
2	09546925	Anchal Kumar Jain	Non-Executive - Independent Director	Member	25-05-2022		
3	09674172	Prem Lata Singla	Non-Executive - Independent Director	Member	24-08-2022		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00607290	Dinesh Oswal	Non-Executive - Non Independent Director	Chairperson	31-03-2017		
2	00498670	Dinesh Gogna	Non-Executive - Non Independent Director	Member	31-03-2017		
3	09674172	Prem Lata Singla	Non-Executive - Independent Director	Member	24-08-2022		

Other Committee

Sr DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2025				Yes	12	12	6
2		31-07-2025	63		Yes	12	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-05-2025				Yes	3	3	2	0
2	Audit Committee	31-07-2025	63			Yes	3	3	2	0
3	Stakeholders Relationship Committee	27-05-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	30-07-2025	63			Yes	3	3	2	0
5	Nomination and remuneration committee	27-05-2025				Yes	3	3	3	0
6	Nomination and remuneration committee	30-07-2025	63			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	30-07-2025				Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes

8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PRIYA
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

Annexure III

1	Name of signatory	PRIYA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	510000000	100000000
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	RAKESH KUMAR JAIN
Designation	CFO
Place	LUDHIANA
Date	29-10-2025

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	PRIYA
Designation of person	Company Secretary and Compliance Officer
Place	LUDHIANA
Date	29-10-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0