

NIEL: SCY: 2026

Date: 19.01.2026

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

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

Dear Sir,

Sub.: Intimation for Incorporation of Wholly Owned Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**LODR Regulations**") kindly note that Nahar Industrial Enterprises Limited ("**the Company**") has incorporated **CREATIVE LOGIPARK PRIVATE LIMITED**, a Wholly Owned Subsidiary.


The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023, are enclosed as **ANNEXURE-A**.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
(Company Secretary)



Encl: as above

Annexure – A

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Name of the Target Company, details in brief such as size, turnover etc. | CREATIVE LOGIPARK PRIVATE LIMITED is incorporated on 19.01.2026 Share Capital: - Authorized Share Capital: Rs. 1,00,000/- - Paid-up Share Capital: Rs. 1,00,000/- Turnover: Nil (yet to commence operations) |
| 2. | Whether the acquisition would fall within the related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arms length'. | CREATIVE LOGIPARK PRIVATE LIMITED is a wholly owned subsidiary (WOS) of Nahar Industrial Enterprises Limited. The WOS will be a related party of the company. Save and except the above, the promoter / promoter group are not interested in the transaction. |
| 3. | Industry to which the entity being acquired belongs | To carry on the business of Warehousing, Storage etc. |
| 4. | Object and effects of acquisition (including but not limited to disclosure of reason of acquisition of target company, if its business is outside the main line of business of the listed entity) | The proposed wholly owned subsidiary company shall carry on the business of Warehousing, Storage etc. |
| 5. | Brief details of any governmental or regulatory approvals required for the acquisition | Not Applicable |
| 6. | Indicative time period for completion of the acquisition | Not Applicable |
| 7. | Nature of consideration – whether cash consideration or share swap and details of the same | Cash (yet to be paid) |
| 8. | Cost of acquisition or the price at which shares are acquired | Nahar Industrial Enterprises Limited has subscribed 10,000 equity shares of Rs. 10/- each at par aggregating to Rs. 1,00,000/-. |
| 9. | Percentage of shareholding / control acquired and / or number of shares acquired | 100% |
| 10. | Brief background about the entity acquired in terms of product/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | Not applicable. Since the company is yet to be commence its business operations. |

