

# Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Dear Shareholder(s),

September 05, 2025

**Sub: Web-link and exact path where complete details of the Notice of the 7th Annual General Meeting of the Members of Nupur Recyclers Limited and Annual Report for FY 2024-25, is available**

We are pleased to inform that, the 7th Annual General Meeting ('AGM') of **Nupur Recyclers Limited** ('Company') is scheduled to be held on September 29, 2025 at 04:00 P.M. (IST), through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') including various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI in this regard, from time to time.

The Notice convening the 07th Annual General Meeting of the Company ('Notice') along with the Annual Report for FY 2024-25 ("Annual Report") is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/ Depositories/ Depository Participants ('DPs'). Further, in compliance with Regulation 36(1)(b) of the SEBI LODR Regulations, the Company is sending individual letters providing the web-link, including the exact path, where complete details of the Annual Report can be accessed, to those Shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs. We wish to inform that, on scrutiny of the Shareholder's database, we find that your e-mail address is not registered against your Demat Account No./Folio No. Hence, this letter is being sent by the Company to inform that:

1. The Annual Report including the Notice along with other documents can be accessed on the Company's website at [www.nupurrecyclers.com/financial-results-and-annual-report.html](http://www.nupurrecyclers.com/financial-results-and-annual-report.html)
2. The exact path and link to access the Annual Report including Notice is <https://nupurrecyclers.com/img/investors/financial-results-&-annual-report/annual-report/7th-annual-report-2024-25.pdf>

compliance@nupurrecyclers.com 

011 - 35008711, +91 - 955101552 

www.nupurrecyclers.com 

Reg. Off. - Plot No. 5, KH 12/8, 9 KH - 12, Arjun Gali,  
New Mandoli, Industrial Area, East Delhi - 110093 

Corporate Off. - Plot 03, F.I.E., Patparganj, New Delhi - 110092 

Further, the Company shall send physical copy of the Notice and the Annual Report to those Members who request for the same at [compliance@nupurrecyclers.com](mailto:compliance@nupurrecyclers.com) or raise request with the RTA by using URL: [info@skylinerta.com](mailto:info@skylinerta.com) mentioning their Folio No./DP ID and Client ID. Additionally, the Notice and the Annual Report can be accessed at the websites of the Stock Exchanges where the securities of the Company are listed i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) as well as from the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Key details of the AGM are as follows:

S. No.	Particulars	Day and Date
1	Cut-off date for Remote e-Voting	September 22, 2025 Monday
2	Remote e-Voting start date and time	September 26, 2025, Friday 09:00 AM
3	Remote e-Voting end date and time	September 28, 2025, Saturday 05:00 PM

If you wish to update your email address and other KYC details, please approach your DP in case you hold shares in electronic form and for Shareholder holding shares in physical form, may approach RTA of the Company.

Contact details of RTA:

Skyline financial Services Private Limited  
Address: D-153/A, 1st floor, Phase I,  
Okhla Industrial Area, New Delhi - 110020  
Tel: +91-11-40450193-97, 26812682-83  
Email: [info@skylinerta.com](mailto:info@skylinerta.com)  
Website: [www.skylinerta.com](http://www.skylinerta.com)

The detailed process for registering of email addresses and other KYC details is provided in the Notice which can be accessed through above mentioned weblink and path.

We request you to update/ register your KYC and submit the required documents/information to your respective DPs (if the shares are in demat) and RTA (if the shares are in physical form) at [info@skylinerta.com](mailto:info@skylinerta.com) at your earliest convenience.

For further details in this regard, please refer the Notice by accessing the abovementioned weblink and path.

Yours faithfully,

**For Nupur Recyclers Limited**

ShilpaVerma  
Company Secretary & Compliance Officer  
FCS: 10105