

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

11.11.2024

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400051

SCRIP NAME: NRL
ISIN: INE0JM501013

Sub.: Intimation of Board Meeting to be held on Thursday, 14th Day of November, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Nupur Recyclers Limited ("the Company") is scheduled to be held on **Thursday, 14th Day of November 2024, at 04:30 p.m.**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th September, 2024.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has already been closed for the insiders covered under the code from 01st October 2024, until the expiry of 48 hours after the declaration of the financial results.

This is for your information and records.

Thanking you.

Yours faithfully,

For Nupur Recyclers Limited

For NUPUR RECYCLERS LIMITED

Shilpa Verma
Company Secretary

Company Secretary
M. No: F10105

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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