

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

09.02.2026

SCRIP CODE: NRL
ISIN: INE0JM501013

Sub: Intimation of Board Meeting

Ref: Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026 at 05:00 p.m., inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended December 31, 2025.

This is for your information and records.

A copy of this intimation is also being made available on the website at www.nupurrecyclers.com.

Thanking you.

Yours faithfully,

For Nupur Recyclers Limited

Shilpa Verma
Company Secretary & Compliance Officer
M. No: F10105