

# Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

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

21.05.2025

**SCRIP NAME:** NRL, **ISIN:** INE0JM501013

**Sub.: Intimation of Board Meeting to be held on Saturday, 24<sup>th</sup> Day of May, 2025 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 Saturday, 24<sup>th</sup> Day of May, 2025 inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Year ended on 31<sup>st</sup> March, 2025.

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 01<sup>st</sup> Day of April, 2025, 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**

**Shilpa Verma**  
**Company Secretary**  
**M. No: F10105**

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New Mandoli, Industrial Area, East Delhi - 110093 

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