

August 12, 2025

To

The Manager- Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E), Mumbai 400051

NSE Symbol: NRL;
ISIN: INE0JM501013

Sub: Outcome of Board Meeting and update on Acquisition of M/s. Nupur Extrusion Private Limited

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This is furtherance to our letter dated May 29, 2023 to the National Stock Exchange on the subject matter of Incorporation of Subsidiary Company.

With reference to above subject matter and in compliance with the provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that the Board of Directors of Nupur Recyclers Limited ("NRL" / "Company") at its meeting held today i.e. Tuesday, August 12, 2025, inter-alia, considered and approved/ taken on record the approval for acquiring additional 1,000 Equity Shares of Nupur Extrusion Private Limited ("NEPL"), Subsidiary Company, from the existing shareholder named Mr. Ansh Jain. By virtue of this transaction, the shareholding of the NRL in NEPL will be increased to 70% from existing 60%.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure A**.

The meeting commenced at 04:00 P.M and concluded at 05:30 P.M.

Kindly take the above intimation on your records.

Thanking You

FOR NUPUR RECYCLERS LIMITED

SHILPA VERMA
Company Secretary & Compliance Officer
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 

Annexure-A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

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| Name of the target entity, details in brief such as size, turnover etc. | Nupur Extrusion Private Limited was incorporated on May 27, 2023, and other relevant details are as follows: Authorised Capital: ₹ 10,00,000/- Paid up Capital: ₹ 1,00,000/- Size/Turnover: As on March 31, 2025: NIL |
| Whether the acquisition would fall within 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 “arm’s length”; | Nupur Extrusion Private Limited is a subsidiary of Nupur Recyclers Limited. Mr. Rajesh Gupta, being a promoter, holds a common directorship in both entities involved in the transaction and does not have any other interest in the shares being acquired. Notwithstanding the common directorship, the transaction has been conducted on an arm's length basis, ensuring fairness and transparency in the dealings between the two entities. |
| Industry to which the entity being acquired belongs | Dealing/ trading/ Manufacturing etc. in Aluminium Extrusion |
| Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity); | To increase control and influence over the company's operations, strategies, and major decisions, thereby shaping its direction and driving growth initiatives. |
| Brief details of any governmental or regulatory approvals required for the acquisition | Not applicable |
| Indicative time period for completion of the acquisition | Within 2 months from the conclusion of the Board Meeting |
| Consideration - whether cash consideration or share swap or any other form and details of the same; | Cash Consideration |
| Cost of acquisition or the price at which the shares are acquired | The shares shall be acquired at a price of Rs. 10 per share, aggregating to a total consideration of Rs. 10,000 (Rupees Ten Thousand only), representing 1,000 shares. |
| Percentage of shareholding / control acquired and / or number of shares acquired | The shareholding of Nupur Recyclers Limited shall be increased to 70% from the existing 60% because of this transaction. |

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| <p>Brief background about the entity acquired in terms of products/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);</p> | <p>Nupur Extrusion Private Limited was incorporated on May 27, 2023, under Companies Act, 2013.</p> <p>This Company is engaged in the business of Dealing/trading/ Manufacturing etc. in Aluminium Extrusion.</p> <p>Last 3 years Turnover is as follows: 2023: Not Applicable 2024: NIL 2025: NIL</p> |
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