

July 25, 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting**

**Dear Sir/Madam**

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. Friday, July 25, 2025, inter-alia, considered and approved/ taken on record the following item:

- a) Acquisition of 51% Shares of M/s **Tycod Autotech Private Limited** (CIN: U34300HR2021PTC096072), a company engaged mainly in the business of Manufacturing of Auto Components, inter-alia working for **Tata Motors Limited Rudrapur, Multitech Auto Private Limited, Sundaram Fasteners Limited, and Interpump Hydraulics India Private Limited**, as a going concern, along with all its Land and Building, Plant and Machinery, Other Fixed Assets, Stock, Current Assets, and Current Liabilities.

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 01:00 P.M and concluded at 02:00 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**

**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**

Name of the target entity, details in brief such as size, turnover etc.	<p>Tycod Autotech Private Limited (“TYCOD”) was incorporated on July 05, 2021, and other relevant details are as follows:</p> <p>Authorised Capital: ₹ 10,00,000/- Paid up Capital: ₹ 10,00,000/-</p> <p>Size/Turnover: As on March 31, 2024: ₹ 2225.87 Lakhs as per Audited Financial Statement</p> <p>As on March 31, 2025: ₹ 3044.21 Lakhs as per Provisional Financial Statement</p>
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”;	No
Industry to which the entity being acquired belongs	Commercial & Industrial (Manufacturing of Auto Components) inter-alia working for Tata Motors Limited Rudrapur, Multitech Auto Private Limited, Sundaram Fasteners Limited, and Interpump Hydraulics India Private Limited.
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);	<p>Acquisition of “Tycod” as a going concern, along with all its Land and Building, Plant and Machinery, Other Fixed Assets, Stock, Current Assets, and Current Liabilities. Tycod is engaged in the business of Manufacturing of Auto Components Parts inter-alia working for Tata Motors Limited Rudrapur, Multitech Auto Private Limited, Sundaram Fasteners Limited, and Interpump Hydraulics India Private Limited.</p> <p>The primary objective of this acquisition is to achieve forward integration with our existing business, enabling us to create a diversified and sustainable business model that delivers long-term value to our shareholders.</p>
Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable

Indicative time period for completion of the acquisition	Within 4 months from the execution of Share Purchase Agreement
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	<p>The shares shall be acquired at a price of Rs. 10 per share, aggregating to a total consideration of Rs. 5,10,000 (Rupees Five Lakh Ten Thousand only), representing 51,000 shares.</p> <p>The total enterprise value for the acquisition, including the cost of acquiring shares and takeover of assets and liabilities (including Land and Building, Plant and Machinery, Fixed Assets, Stock, Current Assets, and Current Liabilities), is approximately ₹ 2,400 Lakhs (Rupees Two Thousand Four Hundred Lakhs Only), as mutually agreed between the parties.</p>
Percentage of shareholding / control acquired and / or number of shares acquired	51% of the total equity shareholding of M/s Tycod Autotech Private Limited, representing 51,000 equity shares.
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>M/s Tycod Autotech Private Limited was incorporated on July 05, 2021, under Companies Act, 2013.</p> <p>This Company is engaged in the business of manufacturing of auto components inter-alia working for Tata Motors Limited Rudrapur, Multitech Auto Private Limited, Sundaram Fasteners Limited, and Interpump Hydraulics India Private Limited.</p> <p>Last 3 years Turnover is as follows:  2023: ₹ 720.94 Lakhs as per Audited Financial Statement  2024: ₹ 2,225.87 Lakhs as per Audited Financial Statement  2025: ₹ 3,044.21 Lakhs as per Provisional Financial Statement</p>