

Nectar Lifesciences Ltd.



Ref. No.: NLL/CS/2025- 540

August 14, 2025

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: NECLIFE

BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 532649

Sub: Intimation of book closure/ cut-off date for the purpose of 30th Annual General Meeting ("AGM") for the Financial Year ("FY") 2024-25.

Dear Sir/ Madam,

Pursuant to captioned subject, the Register of Member and Share Transfer Books of the Company will remain closed as under:

Security Code/ Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
NSE: NECLIFE BSE: 532649	Equity Shares	23.09.2025	29.09.2025	N.A.	AGM to be held on 29.09.2025/ E-Voting

Note: The Cut-off date, to ascertain the eligibility of members for remote e-voting and/ or polling/ e-voting at AGM, is September 22, 2025, i.e., the date prior to the commencement of book closure.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For **Nectar Lifesciences Limited**

(Sanjaymohan Singh Rawat)
Company Secretary & Compliance Officer

**CC to: 1. KFIN Technologies Limited
2. NSDL
3. CDSL**