

Ref. No.: NLL/CS/2025- 608

November 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: Outcome of Board Meeting

Ref.: Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulation").

Dear Sir/ Madam,

We wish to inform you that the board of directors of Nectar Lifesciences Limited ("Company") in their meeting held on November 14, 2025, have, inter-alia, noted, decided and approved the following matters:

1. The change in the registered office of the Company from Village Saidpura, Tehsil Derabassi, Distt. S.A.S Nagar, Mohali, Punjab- 140 507 to **Shop No. 5, SL Enclave, Behind Sohi HP Gas Agency, Barwala Road, Dera Bassi, Distt. S.A.S Nagar, Punjab- 140 507**, with effect from November 14, 2025.
2. The change in corporate office of the Company from S.C.O. 38-39, Sector 9-D, Chandigarh- 160 009 to **Plot No. 110, Industrial Area, Phase 1, Chandigarh 160 002**.

The Board Meeting commenced at 03:00 P.M. IST and concluded at 04:30 P.M. IST.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Nectar Lifesciences Limited**

(Sanjaymohan Singh Rawat)

Company Secretary & Compliance Officer