

Ref No. NLL/CS/2026-706

August 20, 2026

To,

1. National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: NECLIFE

2. BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 532649

Sub: Newspaper clippings- Notice to the shareholders regarding 31st Annual General Meeting ("AGM") and other information

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

Dear Sir/Madam,

We are furnishing herewith newspaper publication of notice to the shareholders regarding 31st AGM of the Company to be held on **Friday, September 18, 2026**, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), and other information which have been published in the following newspapers:

1. Business Standard (English- all edition) dated 20.08.2026 circulating in the whole or substantially the whole of India; and
2. Desh Sewak (Punjabi) dated 20.08.2026 being published in language of the region where the registered office of the Company is situated.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Nectar Lifesciences Limited**

(Sanjaymohan Singh Rawat)

Company Secretary & Compliance Officer

