**Ref No. NLL/CS/2026- 710** **August 22, 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: Intimation under Regulation 30 of the Securities and Exchange of Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the LODR Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025- 26 to those Members who have not registered their e-mail addresses with the Company/Registrar & Transfer Agent/Depositories/ Depository Participants. A copy of the letter is enclosed for your record.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Nectar Lifesciences Limited**

Sanjaymohan Singh Rawat

Digitally signed by Sanjaymohan Singh Rawat
Date: 2026.08.22 14:28:16 +05'30'

(Sanjaymohan Singh Rawat)
**Company Secretary & Compliance Officer**

**Encl: as above**

To
«HOLDER»
«HOLDER_ADD»
«HOLDER_AD1»
«HOLDER_AD2»
«HOLDER_AD3» PIN:
«HOLDER_PIN»

If undelivered please return to:

KFin Technologies Limited
UNIT: NECTAR LIFESCIENCES LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
Email:einward.ris@kfintech.com

# Nectar Lifesciences Limited

(Corporate Identification Number: L21000PB1995PLC016664)
Registered Office: Showroom no. 8, First Floor, Patiala Complex, Barwala Road, Dera Bassi,
Distt. S.A.S Nagar, Punjab- 140 507, INDIA
Email: cs@neclife.com, Website: www.neclife.com

Dear Shareholder, Date: August 22, 2026

**Sub: Notice convening the 31st Annual General Meeting of the shareholders of NECTAR LIFESCIENCES LIMITED and Annual Report for the financial year 2025-26**

We are pleased to inform that the 31st Annual General Meeting ("AGM") of NECTAR LIFESCIENCES LIMITED ("the Company") is scheduled to be held on **Friday, September 18, 2026 at 11:00 A.M**. IST through video conference ("VC")/ other audio visual means ("OAVM") to transact the business as set out in the Notice of the 31st AGM dated August 14, 2026 ("AGM Notice") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and various applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), circular dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 ("LODR Regulations"). Key details of the AGM/ e-voting are as under:

| | |
|---|---|
| Commencement of remote e-voting | From 9:00 A.M. (IST) on Tuesday, September 15, 2026 |
| End of remote e-voting | Till 5:00 P.M. (IST) on Thursday, September 17, 2026 |
| Cut-off date for AGM and e-voting | Friday, September 11, 2026 |

In compliance with the aforementioned Circulars read with LODR Regulations, electronic copies of the AGM Notice and Annual Report for the financial year 2025-26 ("Annual Report- 2025-26") have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) ("DPs").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/ folio number. Accordingly, we are unable to send the copy of the AGM Notice along with Annual Report- 2025-26 to you electronically. This is to inform you that the AGM Notice and Annual Report- 2025-26 can be accessed through following weblinks:
**Weblink: https://2eb6d9c0-25af-48bf-99b5-9964acb35927.filesusr.com/ugd/6aa048_33f443643a4d4362975bd76fb3f58946.pdf,**
**and https://www.neclife.com/about-1 and https://www.neclife.com/about-3-9**

The AGM Notice and Annual Report- 2025-26 are also made available on the Company's website at www.neclife.com, and on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of website of Kfin Technologies Limited i.e. https://evoting.kfintech.com.

In case you wish to register the email address, please approach your respective DPs in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:
KFin Technologies Limited, (Unit: Nectar Lifesciences Limited)
Selenium Tower B, Plot Nos. 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500032, Telangana, India;
Phone No. 040-67161526, Toll-free No.: 1800-309-4001,
E-mail: einward.ris@kfintech.com or evoting@kfintech.com

Thanking you,

Yours truly,
For **NECTAR LIFESCIENCES LIMITED**

**Company Secretary**
**Sanjaymohan Singh Rawat**