

**Ref. No.: NLL/CS/2025 - 495**

**May 30, 2025**

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

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

**Ref: 1. Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"); and  
2. SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended upto date.**

**Sub: Reason for Non submission of Annual Financial Results in prescribed time**

Dear Sirs/ Madam,

Pursuant to Regulation 33 of LODR Regulations, a meeting of the Board of Directors is held on May 30, 2025, to consider, inter-alia, and take on record the Audited Financial Results and Audited Financial Statements (hereinafter collectively referred as "Financials") of the Company for quarter and year ended on March 31, 2025.

However, Mr. Sanjiv Goyal, Chairman & Managing Director ("CMD") of the company was travelling and is down with severe viral fever for last three four days and despite his best endeavor and efforts, he was not able to attend the meetings of Audit Committee and Board of Directors on May 30, 2025, and sign off Financials.

The certain crucial matters/ issues along with Financials of the Company for quarter and year ended on March 31, 2025, are bound to be placed and apprised by the CMD to the Audit Committee and Board for discussion in their meetings to provide better understanding and clear presentation on financial position of the Company. Further, as per the provisions of the Companies Act, 2013, to sign off the Financials, the signatures of CMD are mandatory so that Statutory Auditors could sign their reports only after that.

The members of the Audit Committee and the Board has desired the presence of CMD in their respective meetings and to sign off the Financials by CMD and therefore adjourned their respective meetings so as to enable the CMD to be present in their meetings to consider the Financials.

He may join the Company in few days and will be able to go through and present the Financials of the Company for quarter and year ended on March 31, 2025, to the Audit Committee and the Board.

Accordingly, you are requested to kindly take note of the above said detailed reasons for delay in submission of financial results for the quarter and year ended on March 31, 2025, being the non-availability of CMD of the Company. The notice of adjourned Board Meeting to the stock exchange will be submitted by the Company in compliance with Regulation 29 of LODR Regulations.

The Company further assure to be more compliant with the provisions of LODR Regulations in the future.

## Prayer

The non-submission of financial results within prescribed time is due to this unprecedented reason.

It is therefore our humble request to take above narrated matter into consideration and provide us relief from levying of fine, if any.

Kindly take the same on your record & oblige us.

Thanking you,

Yours faithfully,

For **Nectar Lifesciences Limited**

(Sanjaymohan Singh Rawat)

**Company Secretary & Compliance Officer**

CC:

To General Manager  
Compliance and Monitoring Division  
Corporation Finance Department  
**Securities and Exchange Board of India**  
Plot No.C4-A, 'G' Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051, Maharashtra

Dear Sir,

Request you to kindly consider our prayer as above and instruct the Stock Exchanges to not to levy any fine to the Company.