

Date: May 05, 2026

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

NSE Symbol: NIKITA
ISIN: INE0FLF01015

Sub.: Intimation of Board Meeting of the Company.

Dear Sir/Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“*the Listing Regulations*”), prior intimation of the notice that a Meeting of the Board of Directors of **Nikita Greentech Recycling Limited** (*formerly known as Nikita Papers Limited*) (“*the Company*”) is scheduled to be held on **Monday, May 25, 2026**, to, *inter alia*:

- Consider and Approve the **Audited (Standalone) Financial Results** of the Company for the **half year and financial year ended on March 31, 2026**.

Further, we wish to inform that with reference to our letter dated March 26, 2026, the “Trading Window” of the Company is already closed from Wednesday, April 1, 2026 and will re-open on Thursday, May 28, 2026.

The aforesaid information is also available on the website of the Company, viz., www.nikitagreentechrecycling.com.

We request you to take the same on record.

Thanking You.
Yours Faithfully,

For Nikita Greentech Recycling Limited,
(*formerly known as Nikita Papers Limited*)

Divam Mittal
Company Secretary & Compliance Officer
ICSI Membership No.- ACS74699

Encl.: as above

Nikita Greentech Recycling limited (formerly Nikita Papers Limited)