

Date: November 11, 2025

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 **Friday, November 14, 2025**, to, *inter alia*:

- Consider and Approve the **Un-Audited (Standalone) Financial Results** of the Company for the **Quarter and Half Year ended on September 30, 2025**.

Further, we wish to inform that with reference to our letter dated September 22, 2025, the “Trading Window” of the Company is already closed from October 1, 2025 and will re-open on November 17, 2025.

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

Encl.: as above

Nikita Greentech Recycling Limited
(formerly known as Nikita Papers Limited)

Regd. Office: A-10, 1st Floor, Landmark Near Deepali Chowk, Saraswati Vihar, Pitampura, North West, New Delhi – 110034, India
Corp. Office: C-10, Industrial Estate, Panipat Road, Shamli – 247776, Uttar Pradesh, India
Tel: +91-7300712189 | **Email:** info@nikitapapers.com | **Website:** www.nikitagreentechrecycling.com
CIN: L74899DL1989PLC129066 | **GSTIN:** 09AAACN0473F1ZO