

Date: August 20, 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.: Outcome of the Board Meeting of NIKITA GREENTECH RECYCLING LIMITED (Formerly known as Nikita Papers Limited).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A and B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) (*“the Listing Regulations”*), this is to inform that the Board of Directors (*“the Board”*) of **NIKITA GREENTECH RECYCLING LIMITED** (Formerly Nikita Papers Limited) (*“the Company”*) at its meeting held today i.e., on Thursday, August 20, 2026, commenced at 12:00 Noon (IST) and concluded at 03:57 P.M. (IST) has, inter alia:

- **Approval of Board’s Report:**

Considered and Approved the **Board of Directors’ Report**, including the **Management Discussion and Analysis Report** and **other Annexures**, for the financial year ended March 31, 2026.

- **Approval of Notice of 37th AGM:**

Considered and Approved the **Notice convening the 37th Annual General Meeting (AGM)** of the Company, scheduled to be held on **Wednesday, September 30, 2026 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). Since the 37th AGM will be held through VC or OAVM, the deemed venue for the 37th AGM shall be the Registered Office of the Company.

- **Cut-off Date and E-Voting Details:**

1. **Cut-off Date:** **Wednesday, September 23, 2026** for determining eligibility of members for **remote e-voting** and e-voting during the AGM.
2. **Remote E-voting Period:** From **Sunday, September 27, 2026 at 9:00 A.M. IST** to **Tuesday, September 29, 2026 at 5:00 P.M. IST**. Remote e-voting will be disabled thereafter.
3. **E-voting Agency:** **National Securities Depository Limited (NSDL)** is appointed to provide both **Remote E-voting** and **E-voting during the 37th AGM**.

- **Appointment of Scrutinizer:**

Considered and Approved the **Appointment** of M/s. MMA & Partners, Company Secretaries, (Firm Registration No. P2015UP81000) as the **Scrutinizer** to scrutinize the remote e-voting process as well as e-

Nikita Greentech Recycling limited (formerly Nikita Papers Limited)

voting at the 37th Annual General Meeting of the Company, in a fair and transparent manner and to submit a consolidated report thereon.

- **Material Related Party Transaction:**

Considered and Approved the Material Related Party Transaction(s) in connection with the Acceptance of Secured and/or Un-secured Loans from the following Directors of the Company aggregating up to **INR 70 Crores** (representing approximately **19.996% of the annual consolidated turnover** of the Company for the financial year ended March 31, 2026). The proposed transactions are on an **arm's length basis and in the ordinary course of business**, including possible conversion thereof into Equity Shares or other Securities, subject to the approval of Shareholders by way of a Special Resolution at the 37th Annual General Meeting of the Company and other applicable approvals.

S. No.	Name	Category / Relationship
1.	Mr. Ashok Kumar Bansal	Managing Director & Promoter
2.	Mr. Sudhir Kumar Bansal	Chairman & Executive Director & Promoter
3.	Mr. Ayush Bansal	Whole-Time Director & Promoter
4.	Mrs. Sandhya Bansal	Executive Director & Promoter

The above information shall also be available on Company's website at 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

Nikita Greentech Recycling limited (formerly Nikita Papers Limited)

☎ +91- 7300712189

✉ info@nikitapapers.com

🌐 www.nikitagreentechrecycling.com

📍 **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

CIN No.: L74899DL1989PLC129066

GST No.: 09AAACN0473F1ZO