NIKITA
Greentech Recycling Ltd.

**Date: November 28, 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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – APPROVAL for Shifting of Registered Office of the Company from the State of Delhi to the State of Uttar Pradesh.**

Dear Sir/Madam,

*This is in continuation of our earlier intimations dated March 30, 2026, September 30, 2026, October 10, 2026 and October 12, 2026, regarding the proposed shifting of the Registered Office of the Company from the State of Delhi to the State of Uttar Pradesh.*

In this regard, we wish to inform you that **NIKITA GREENTECH RECYCLING LIMITED** *(formerly known as **Nikita Papers Limited**)* (the "Company") has received an Order dated November 27, 2026, passed by the Hon'ble Regional Director, RD Delhi, Ministry of Corporate Affairs, bearing Order ID **Sec 13(4)/ROC Delhi II/AC7095641/RD Delhi/2026**, approving the shifting of the Registered Office of the Company from the State of Delhi to the State of Uttar Pradesh.

The said approval has been granted pursuant to the application filed by the Company in Form INC-23 under Section 13(4) of the Companies Act, 2013, read with the applicable provisions of the Companies (Incorporation) Rules, 2014, vide SRN AC7095641 dated October 28, 2026.

Accordingly, the Company's Registered Office is proposed to be shifted from its existing address at:

**A-10, First Floor, Landmark Near Deepali Chowk, Saraswati Vihar, Pitampura, North West, New Delhi – 110034, India**

to the following address:

**C-10, Industrial Estate, Panipat Road, Shamli, Uttar Pradesh – 247776, India.**

The Company is in the process of completing the requisite statutory filings and other necessary formalities with the Registrar of Companies, including filing of the aforesaid Order in the prescribed form, in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

DIVAM MITTAL
Digitally signed by DIVAM MITTAL
Date: 2026.11.28 14:55:00 +05'30'



+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.:** L17010DL1989PLC129066
**GST No.:** 09AAACN0473F1ZO

NIKITA
Greentech Recycling Ltd.

The Company shall separately intimate the Stock Exchange regarding the effective date of shifting of its Registered Office upon completion of the requisite statutory formalities and registration of the change by the Registrar of Companies.

We are enclosing herewith a copy of the Order dated November 27, 2026, passed by the Hon'ble Regional Director, RD Delhi, for your information and records.

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
Digitally signed by DIVAM MITTAL
Date: 2026.11.28 14:55:33 +05'30'

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

***Encl.: as above***



+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.:** L17010DL1989PLC129066
**GST No.:** 09AAACN0473F1ZO

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

OFFICE OF THE REGIONAL DIRECTOR

RD Delhi
B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi, 110003

**Order ID : Sec 13(4)/ROC Delhi II/AC7095641/RD Delhi/2026**

**Date : 27/11/2026**

**BEFORE THE REGIONAL DIRECTOR**

**RD Delhi**

**MINISTRY OF CORPORATE AFFAIRS**

In the matter of **NIKITA GREENTECH RECYCLING LIMITED** (hereafter referred as 'Applicant Company') 'having its registered office', at **A-10 Floor Ist Land Mark Near Deepali Chowk Saraswati Vihar Pitampura NEW DELHI North West NA Delhi 110034 India .**

**ORDER**

<#> The Applicant Company herein has filed an application in eform INC-23 under Section 12(5) & 13(4) 7 of Companies Act, 2013 read with Rule 28 and 30 of the Companies (Incorporation) Rules, 2014], vide SRN **AC7095641** dated **28/10/2026** for rule 28 and 30 of the Companies (Incorporation) Rules, 2014] for Change in State outside the jurisdiction of existing ROC.

<#> The Applicant Company has stated in its application that, The Registered Office of the Company is presently situated at A-10, First Floor, Landmark Near Deepali Chowk, Saraswati Vihar, Pitampura, North West, Delhi ? 110034, in the State of Delhi. The Company's principal manufacturing facility and substantial business operations are located at C-10, Industrial Estate, Panipat Road, Shamli, Uttar Pradesh ? 247776. Accordingly, the Board believes that shifting the Registered Office to the State of Uttar Pradesh would facilitate closer integration between the registered office and the Company?s operational activities, resulting in improved administrative efficiency, effective management supervision and operational convenience. Considering the operational requirements of the Company and with a view to achieving greater administrative efficiency, effective management supervision, faster decision-making and better coordination between the Registered Office and the Company?s manufacturing and business operations, the Board of Directors, at its Meeting held on March 30, 2026, approved the proposal for shifting the Registered Office of the Company from the State of Delhi to C-10, Industrial Estate, Panipat Road, Shamli, Uttar Pradesh ? 247776, in the State of Uttar Pradesh, subject to the approval of the Members of the Company and such other statutory and regulatory approvals as may be required. The proposed shifting of the Registered Office is expected to facilitate efficient management and administration of the Company?s affairs by enabling closer coordination between the Registered Office and its principal place of business. The proposed shift is also expected to improve operational efficiency, optimize administrative processes and provide greater convenience to the overall conduct of the Company's business. The proposed shifting of the Registered Office is administrative in nature and will not affect the existing business activities, financial position, management structure or share capital of the Company. However, the proposed shifting shall not adversely affect the rights or interests of the Members, creditors, debenture holders, employees or other stakeholders of the Company. The Company shall comply with all applicable statutory requirements, including the provisions of Section 13(5) of the Companies Act, 2013, and shall ensure that the interests of its creditors, debenture holders and all other stakeholders are duly safeguarded before giving effect to the proposed shifting of the Registered Office..

Document certified by Ds MINISTRY OF CORPORATE AFFAIRS, RD NORTH II <harshal.reddy@mca.gov.in>
Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS, RD NORTH II
Date: 2026.11.27 15:41:36 IST

<#> The application has been examined and now, therefore, in exercises of the powers vested with the undersigned vide notification number S.O.4090 (E) dated 19.12.2016, r/w the Companies (Amendment) Act, 2019, it is hereby ordered that, after the consideration of reasons as submitted by the Applicant Company, for Shifting of Registered office which will lead to ,Change in State outside the jurisdiction of existing ROC i.e. State of Delhi to State of Uttar Pradesh and change of ROC(existing) Registrar of Companies, National Capital Territory of Delhi, Central Delhi to ROC(New) Registrar of Companies, Uttar Pradesh, Noida is allowed subject to the following conditions:

<#> Approved as proposed

<#> Copy of this order shall be filed with the Registrar of Companies, B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi, 110003 within 30 days

RAKESH TIWARI

RD Delhi

Date of Signing: 27/11/2026

Note: The corresponding form has been approved by RAKESH TIWARI, Regional Director, RD Delhi and this order has been digitally signed by the Regional Director through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Copy to:

1. NIKITA GREENTECH RECYCLING LIMITED having its registered office at A-10 Floor Ist Land Mark Near Deepali Chowk Saraswati Vihar Pitampura NEW DELHI North West NA Delhi 110034 India

2. Registrar of Companies, at B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi, 110003