

Date: September 30, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/Madam,

In furtherance to our letters dated March 30, 2026 regarding “Amendment to AOA/MOA”, dated May 25, 2026 regarding “Change in Director(s)” and dated August 20, 2026 regarding “Disclosure of material issue” & “Related Party Transactions”.

It is to inform that, pursuant to Regulations 30 read with Para A & Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and applicable provisions of the Companies Act, 2013, the Members of **Nikita Greentech Recycling Limited (formerly known as Nikita Papers Limited)** (“the Company”) at their 37th (Thirty-Seventh) Annual General Meeting (“the AGM”), held today on Wednesday, September 30, 2026 commenced at 11:00 A.M. (IST) and concluded at 12:10 P.M. (IST) (including the time permitted for e-voting during the AGM), have, *inter alia*, approved the following:

- **Re-appointment of Mr. Ayush Bansal (DIN: 00774900) as Whole-Time Director of the Company**, liable to retire by rotation, for a further period of five years from April 1, 2026 to March 31, 2031, along with approval of the terms and remuneration payable to him, in accordance with the Companies Act, 2013 and applicable laws.
- **Re-appointment of Mrs. Sandhya Bansal (DIN: 09190361) as Executive Director of the Company**, liable to retire by rotation, for a further period of five years from November 30, 2026 to November 29, 2031, along with approval of the terms and remuneration payable to her, in accordance with the Companies Act, 2013 and applicable laws.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026, issued on July 11, 2023 and last updated on January 30, 2026, have already been provided vide the said letter dated May 25, 2026.

Further, pursuant to the Stock Exchange Circulars dated June 20, 2018, regarding Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, it is specifically affirmed that the aforesaid Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- **Alteration of the Object Clause of the Memorandum of Association of the Company** to expand the scope of the Company’s business activities, including paper and recycling, EPR and environmental activities, Government and non-Government collaborations, generation and sale of electricity, sale of

Nikita Greentech Recycling limited (formerly Nikita Papers Limited)

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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

gas/gaseous by-products, investment of surplus funds and provision of business-related loans and advances, subject to applicable laws.

- **Shifting of the Registered Office of the Company** from the State of Delhi to the State of Uttar Pradesh and consequent alteration of (Clause 2) of the Memorandum of Association, subject to the approval of the Regional Director and other applicable statutory and regulatory authorities.

The necessary details in this regard, as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026, issued on July 11, 2023 and last updated on January 30, 2026, have already been provided vide the said letter dated March 30, 2026.

- **Approval of Material Related Party Transaction(s)** for acceptance of secured and/or unsecured loans from certain Directors of the Company, aggregating up to INR 70 Crores, including applicable interest and an enabling provision for possible conversion of such loans into equity shares or other eligible securities, subject to applicable laws and approvals.

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)

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

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