

NUPUR RECYCLERS LIMITED

(Formerly known as Nupur Recyclers Private Limited)

CIN:U37100DL2019PLC344788

Registered Office: Plot No. 5, G/F, Kh No. 12/8 & 12/9 Kh - 12, Arjun Gali, New Mandoli Industrial Area, Delhi - 110093

Email: compliance@nupurrecyclers.com, Contact No. 9555101552, Web. www.nupurrecyclers.com

Date: 11.01.2022

To

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1

G Block, Bandra-Kurla Complex,

Bandra(E) Mumbai -400051

Dear Sir/Madam,

Subject: Submission of "outcome of Meeting of Board of Directors" of Nupur Recyclers Limited held on January 11, 2022 Scrip ID/Code: NRL/ISIN INE0JM501013

In pursuance of regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company, at their just concluded meeting discussed the Agenda items and following is the outcome of discussions:

1. With regard to increase in the Authorised Share Capital of the Company and consequent alteration in Clause V of the Memorandum of Association subject to obtaining the approval of the shareholders of the Company. No decision was taken in respect of increase of authorized share capital and the matter was deferred for future discussions.
2. With regard to Capitalization of Profits of the Company by way of issue of Bonus Shares of Rs. 10 each fully paid up at par - Considered, approved and recommended issue of Bonus Shares to Existing Shareholders in the ratio of 1:10, (one Bonus Share for every ten Equity shares held by the equity shareholders of the Company). The Bonus issue of equity shares is subject to the approval of the shareholders and any other applicable statutory and regulatory approvals, as may be required.
3. With regard to raising of funds by issuance of Equity Shares and/or Warrants to promoters and/ or non- promoters on Preferential Basis. Detailed discussion was held and the Board decided to defer the matter of issuing of further equity shares on Preferential allotment basis and /or Warrants to promoters and /or non -promoters on Preferential Basis.
4. The Board discussed general matters related to Operations /Business.

The Board Meeting commenced at 4:05 P.M. and concluded at 4:55 P.M.

You are requested to take the above on your record.

Thanking You,

Yours faithfully

FOR NUPUR RECYCLERS LIMITED

For NUPUR RECYCLERS LIMITED

Payal Vig

Company Secretary & Compliance officer