Nupur Recyclers Limited
CIN - L37100DL2019PLC344788

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400051

05.11.2026

SCRIP CODE: NRL
ISIN: INE0JM501013

Sub: Intimation of Board Meeting

Ref: Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026 at 03:30 p.m., inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and Half Year ended September 30, 2026.

This is for your information and records.

A copy of this intimation is also being made available on the website at www.nupurrecyclers.com.

Thanking you.

Yours faithfully,

For Nupur Recyclers Limited

Shilpa Verma
Digitally signed by Shilpa Verma
Date: 2026.11.05 18:43:36 +05'30'

Shilpa Verma
Company Secretary & Compliance Officer
M. No: F10105

compliance@nupurrecyclers.com
+91 - 8882704751
www.nupurrecyclers.com
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New Mandoli, Industrial Area, East Delhi-110093
Corporate Office: 2nd Floor Plot No. 40 Near Wave Cinema
Kaushambi, Ghaziabad, Uttar Pradesh, India, 201012