

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: August 12, 2025

To
The Manager- Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E), Mumbai 400051

Scrip Code: NRL

ISIN: INEQJMS01013

Sub: Outcome of the Board Meeting held on Tuesday, 12th August, 2025 and submission of Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th June, 2025 and Disclosure under Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam


In reference to the earlier communication dated 07th August, 2025 and pursuant to the provisions of Regulation 30 and Regulation 33 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, i.e. 12th August, 2025, at 4:00 P.M. has inter-alia considered and approved the following business items:


1. The Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2025 prepared in terms of Regulation 33 of the SEBI Listing Regulations together with the Limited Review Report of the Statutory Auditors are enclosed herewith as **Annexure A**.
2. Appointment of M/s V Khaitan & Associates Chartered Accountants as an Internal Auditors of the Company for the FY 2025-26.


Disclosures regarding the same as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is mentioned in **Annexure B**.


3. Appointment of M/s Ravi Sahni & Co., Cost Accountants (FRN: 100193) as Cost Auditors of the Company for auditing the cost records of the Company for the financial year 2025-26.

Disclosures regarding the same as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is mentioned in **Annexure C**.

compliance@nupurrecyclers.com 

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www.nupurrecyclers.com 

Reg. Off. - Plot No. 5, KH 12/8, 9 KH - 12, Arjun Gali,
New Mandoli, Industrial Area, East Delhi - 110093 

Corporate Off. - Plot 03, F.I.E., Patparganj, New Delhi - 110092 

4. Re-appointment of Mr. Kapal Kumar Vohra as Non Executive and Independent Director, on the board of the Company for a second consecutive term of Five years from August 28, 2025 to August 27, 2030.

Disclosures regarding the same as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is mentioned in **Annexure D**.

The meeting commenced at 04.00 P.M. and concluded at 05:30 P.M.

The aforesaid information is being made available on the Company's website i.e. www.nupurrecyclers.com.

You are requested to kindly take the above for your records.

Yours faithfully

FOR NUPUR RECYCLERS LIMITED

Shilpa Verma

Company Secretary & Compliance officer

M. No – F10105

Encl: As above



H -1/208, Garg Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of **Nupur Recyclers Limited** ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary constitute "the Group") for the quarter ended June 30, 2025 ('the Statement'), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').
2. This Statement which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") prescribed under section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
 - i. Nupur Business & Consulting Private Limited (Formerly Known as Nupur Polymers Private Limited)
 - ii. Nupur Extrusion Private Limited
 - iii. Frank Metals Recyclers Ltd
 - iv. ELIGO Business & Advisory Private Limited (Subsidiary of Frank Metals Recyclers Ltd)
5. We did not review the interim financial information of three subsidiaries, which has not been reviewed by their auditors, whose interim financial information reflects total revenue of Rs. 181.85.00 Lakhs and, total net profit after tax of Rs.

127.79 Lakhs and the total comprehensive income of Rs. 127.79 Lakhs. These subsidiaries have been consolidated based on their management certified accounts.

We did not review the interim financial information of one subsidiary whose interim financial information reflects total revenue of Rs. 3041.73 Lakhs and, total net profit after tax of Rs. 124.44 Lakhs and the total comprehensive income of Rs. 124.44 Lakhs. This interim financial information has been reviewed by other auditor whose report has been furnished to us by the Parent's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

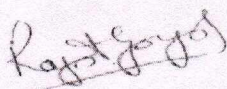
Our conclusion is not modified in respect of this matter.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KRA & Co.

Chartered Accountants

(Firm Registration No.020266N)



Rajat Goyal

Partner

Membership No.: 503150

UDIN: 25503150BMJCHU8137

Place: New Delhi

Date: 12.08.2025

NUPUR RECYCLERS LIMITED

Regd. Office : Plot No. 5, KH 12/8, KH-12/9, KH-12 Arjun Gali New Mandoli Industrial Area, Delhi - 110093

CIN: L37100DL2019PLC344788

Website: www.nupurrecyclers.com Email: compliance@nupurrecyclers.com Tel: 91-8882704751

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Amount in Rs. Lacs)

Sl. No.	Particulars	Quarter ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	a. Revenue from Operations	5,098.50	3,721.95	3,560.65	15,831.27
	b. Other Income	204.79	191.11	237.24	938.18
	Total Income	5,303.29	3,913.06	3,797.89	16,769.45
2	Expenses				
	a. Cost of Material Consumed	2,692.00	2,377.76	2,238.79	8,673.24
	b. Purchase of stock-in-trade	1,565.08	1,189.09	558.22	6,861.85
	c. Change in inventories of stock-in-trade & finished goods	264.62	(210.03)	128.39	(1,964.80)
	d. Employee Benefits Expenses	102.38	111.31	88.35	409.96
	e. Finance Costs	29.28	36.57	39.89	186.16
	f. Depreciation and Amortisation Expenses	38.72	50.83	29.33	161.97
	g. Other Expenses	71.25	54.21	66.57	288.93
	Total Expenses	4,763.33	3,609.74	3,149.54	14,617.31
3	Profit before exceptional items and tax	539.96	303.32	648.35	2,152.14
4	Exceptional item	-	-	-	-
5	Profit before tax	539.96	303.32	648.35	2,152.14
6	Tax expense				
	a. Current Tax	120.16	76.22	170.05	535.94
	b. Deferred Tax	15.35	(3.22)	(27.63)	(32.53)
	c. Taxation for earlier years	-	(0.23)	0.01	21.69
	Total tax expense	135.51	72.77	142.43	525.10
7	Profit after tax	404.45	230.55	505.92	1,627.04
8	Other Comprehensive Income	298.06	(387.27)	277.91	(158.63)
9	Total Comprehensive Income	702.51	(156.72)	783.83	1,468.41
10	Profit after tax attributable to:				
	- Owners of the Company	353.94	205.83	448.00	1,445.34
	- Non-controlling interests	50.51	24.72	57.92	181.70
		404.45	230.55	505.92	1,627.04
11	Total comprehensive income for the year attributable to:				
	- Owners of the Company	652.00	(181.44)	725.91	1,286.71
	- Non-controlling interests	50.51	24.72	57.92	181.70
		702.51	(156.72)	783.83	1,468.41
12	Paid-up Equity Share Capital (Face value of Rs.10 each)	6,863.90	6,863.90	6,863.90	6,863.90
13	Earnings Per Share (Face value of Rs. 10/- each)				
	Basic (in Rs.) (not annualised)	0.52	0.30	0.65	2.11
	Diluted (in Rs.) (not annualised)	0.52	0.30	0.65	2.11

Notes:-

- The above financial results for the quarter ended June 30, 2025 have been reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on August 12, 2025.
- The Group is engaged Primarily in the business of import of ferrous and non ferrous metal scrap and processing/trading of same on PAN India basis. Considering the nature of Company's business and operations, as well as based on review of operating results by the chief operating decision maker to make decision about resource allocation and performance measurement, there is only one reportable segment in accordance with the requirement of Ind AS 108 - "Operating Segments"
- These financial results have been prepared in accordance with the recognition and measurement principal in Ind AS 34 - Interim Financial Reporting, prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

Place: New Delhi

Date: 12.08.2025

For NUPUR RECYCLERS LIMITED.

For Nupur Recyclers Limited

Rajesh Gupta

Managing Director

Managing Director



K R A & C O.

Chartered Accountants

☎ 011 - 47082855
Fax: 011 - 47082855

H -1/208, Garg Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Nupur Recyclers Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of **Nupur Recyclers Limited** ("the Company") for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulation").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") prescribed under section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KRA & Co.

Chartered Accountants

(Firm Registration No.020266N)



Rajat Goyal

Partner

Membership No.: 503150

UDIN: 25503150BMJCHV2013

Place: New Delhi

Date: 12.08.2025

NUPUR RECYCLERS LIMITED

Regd. Office : Plot No. 5, KH 12/8, KH-12/9, KH-12 Arjun Gali New Mandoli Industrial Area, Delhi - 110093

CIN: L37100DL2019PLC344788

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED JUNE 30, 2025

(Amount in Rs. Lacs)

Sl. No.	Particulars	Quarter ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	a. Revenue from Operations	2,785.92	2,974.64	3,442.10	13,404.08
	b. Other Income	97.77	84.97	179.27	597.02
	Total Income	2,883.69	3,059.61	3,621.37	14,001.10
2	Expenses				
	a. Cost of Material Consumed	219.93	347.84	374.95	1,321.83
	b. Purchase of stock-in-trade	2,362.60	2,527.21	2,643.28	10,746.72
	c. Change in inventories of stock-in-trade & finished goods	79.98	(14.86)	128.39	619.54
	d. Employee Benefits Expenses	28.04	27.95	23.99	103.86
	e. Finance Costs	0.91	2.55	1.84	7.84
	f. Depreciation and Amortisation Expenses	1.26	1.35	0.76	3.95
	g. Other Expenses	41.06	72.32	45.53	219.67
	Total Expenses	2,733.78	2,964.36	3,218.74	13,023.41
3	Profit before exceptional items and tax	149.91	95.25	402.63	977.69
4	Exceptional item	-	-	-	-
5	Profit before tax	149.91	95.25	402.63	977.69
6	Tax expense				
	a. Current Tax	39.63	26.61	103.82	258.44
	b. Deferred Tax	(0.32)	(0.34)	(0.45)	(1.53)
	c. Taxation for earlier years	-	(0.22)	0.01	18.62
	Total tax expense	39.31	26.05	103.38	275.53
7	Profit after tax	110.60	69.20	299.25	702.16
8	Other Comprehensive Income	298.06	(387.27)	277.91	(158.63)
9	Total Comprehensive Income	408.66	(318.07)	577.16	543.53
10	Paid-up Equity Share Capital (Face value of Rs.10 each)	6,863.90	6,863.90	6,863.90	6,863.90
11	Earnings Per Share (Face value of Rs. 10/- each)				
	Basic (in Rs.) (not annualised)	0.16	0.10	0.44	1.02
	Diluted (in Rs.) (not annualised)	0.16	0.10	0.44	1.02

Notes:-

- The above financial results for the quarter ended June 30, 2025 have been reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on August 12, 2025.
- The Company is engaged Primarily in the business of import of ferrous and non ferrous metal scrap and processing/trading of same on PAN India basis. Considering the nature of Company's business and operations, as well as based on review of operating results by the chief operating decision maker to make decision about resource allocation and performance measurement, there is only one reportable segment in accordance with the requirement of Ind AS 108 - "Operating Segments"
- These financial results have been prepared in accordance with the recognition and measurement principal in Ind AS 34 - Interim Financial Reporting, prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

Place: New Delhi

Date: 12.08.2025

For NUPUR RECYCLERS LIMITED.

For Nupur Recyclers Limited

Rajesh Gupta

Managing Director
DIN - 01941985

Annexure – B

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s V Khaitan & Associates, as Internal Auditor of the Company for conducting Internal Audit for Financial Year 2025-26.
2	Date of appointment/ cessation (as applicable) & term of Appointment	August 12, 2025 For conducting Internal Audit for the financial year 2025-26.
3	Brief Profile (in case of appointment)	CA Vishakha Khaitan is a Fellow Member of The Institute of Chartered Accountant of India (ICAI). M/s V Khaitan & Associates (Chartered Accountants) Having good working experience and proficiency in all matters related to taxation, audit and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure C

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s Ravi Sahni & Co. as Cost Auditor of the Company for conducting Cost Audit for Financial Year 2025-26.
2	Date of appointment/ cessation (as applicable) & term of Appointment	August 12, 2025 For conducting Cost Audit for the financial year 2025-26.
3	Brief Profile (in case of appointment)	Mr. Ravi Sahni is a fellow member of the Institute of Cost Accountants of India (ICMAI). M/s Ravi Sahni & Co. is an integrated Cost Accountants firm focused on providing advisory, consultancy, approval, and regulatory services in the areas of cost audit, and related statutory compliances, along with support in taxation, legal, and accounting matters to the best extent possible. The firm is committed to delivering professional, efficient, and compliant cost accounting services to meet the requirements of various industries.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure D

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors, at its meeting held today, i.e., Tuesday 12 th August, 2025, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Kapal Kumar Vohra (DIN: 07384162) as an Independent Director of the Company, not being liable to retire by rotation, for a second term of 5 (Five) consecutive years, commencing from 28 th August, 2025 to 27 th August, 2030, subject to the requisite approval of members of the Company.
2.	Date of appointment/ cessation (as applicable) & term of Appointment	Effective date for re-appointment – 28 th August, 2025 Term of Re-appointment – 2nd term of five consecutive years commencing from 28 th August, 2025 to 27 th August, 2030 (both days inclusive), subject to the requisite approval of members of the Company.
3.	Brief Profile (in case of appointment)	With a distinguished more than 42-year career, Mr. Kapal Vohra is former Executive Director of Reserve Bank of India (RBI) and former Member of National Company Law Tribunal

		<p>(NCLT). His expertise covers diverse areas including HR, audit, treasury, debt market development, and supervision of banks and non-bank financial companies across geographical range. He completed M.B.A. from the Netherlands. He contributed actively to RBI policies, regulatory advancements and automation initiatives, shaping the financial landscape. He served in diverse institutions like NCLT, Central Bank of Oman, S.B.I., SAIL, IFC, outside RBI bolstered by participation in numerous international conferences. He also served as Chairman and Secretary of many committees.</p>
4.	Disclosure of relationships between Directors	He is not related to any Director on the Board of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.