

Date: 23.09.2025

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

Dear Sir/ Madam,

Subject: Corrigendum to the Notice of 07th Annual General Meeting of the Company to be held on September 29, 2025

Ref: Our intimation dated September 06, 2025 relating to Notice of 07th Annual General Meeting and Annual Report of the Company for the FY ended March 31, 2025

In continuation to our earlier intimation dated September 06, 2025, we are submitting herewith the Corrigendum to the Notice of 07th Annual General Meeting ('AGM') of the Members of the Company scheduled to be held on Monday, September 29, 2025 at 04:00 P.M (IST) through Video Conference/Other Audio - Visual Means in accordance with the applicable circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

It is further clarified that in the original AGM Notice, disclosures were provided only in respect of sale, purchase or supply of goods and loan to Tycod Autotech Private Limited. Now, by way of this Corrigendum, the additional disclosure relating to Corporate Guarantee is being provided, and the explanatory statement to Item No. 6 of the AGM Notice stands modified and supplemented accordingly.

Since the Notice of 7th AGM has already been dispatched to the members of the Company, the aforesaid additional transaction, details of which are mentioned in this Corrigendum, shall form part of the explanatory statement to Item No. 6 of the said AGM Notice.

Further, this Corrigendum to the AGM Notice shall form an integral part of the AGM Notice that was circulated to the shareholders of the Company on September 6, 2025. From the date of this Corrigendum, the AGM Notice shall be read in conjunction with this Corrigendum.

Members and other stakeholders are requested to consider this Corrigendum while reading the AGM Notice. Except for the changes and clarifications provided herein, all other contents of the original AGM Notice shall remain unchanged.

This Corrigendum is being dispatched to the members via electronic means at their registered email addresses available with the Depository Participant(s)/ Company/ the Registrar and Share Transfer Agents of the Company.

A copy of this Corrigendum is also available on the website of the Company at: <https://www.nupurrecyclers.com/general-meeting.html>.

compliance@nupurrecyclers.com

011 - 35008711, +91 - 955101552

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

This may be treated as a disclosure under Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the same on record.

Yours faithfully,
For Nupur Recyclers Limited

Shilpa Verma
Company Secretary & Compliance Officer
FCS: 10105

Encl.: As above

CORRIGENDUM TO THE NOTICE OF THE 7TH ANNUAL GENERAL MEETING OF NUPUR RECYCLERS LIMITED

This Corrigendum is being issued to amend/ provide additional details with respect to the additional material related party transactions as mentioned herein, pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Companies Act, 2013 and relevant guidelines/circulars issued by the Stock Exchange thereto.

Explanatory Statement of Item No 6:

1) On page no. 23 of Annual Report, 4th para shall be read as follows:

Further, Tycod Autotech Private Limited may require financial assistance in order to support its day to day business activities and to fulfill its obligation under the proposed aforesaid related party transaction with the Company. Accordingly, it has been proposed for providing inter corporate loan and Guarantee to Tycod Autotech Private Limited (“Tycod”) at such terms and conditions as mentioned hereunder.

2) On page 26 of Annual Report, table mentioned related to amount of the proposed transaction(s) shall be read as follows:

S. No.	Particulars of the Information	Details	Details	Details
		supply/sale of any goods or materials	Giving loan	Guarantee
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / Shareholders	100 Crores	50 Crores	50 Crores
2	Whether the proposed transactions, taken together with the transactions already undertaken with the related party during the current financial year, would render the proposed transaction a material RPT?	Yes	Yes	Yes
3	Value of the proposed transactions as a percentage of the listed entity’s annual consolidated turnover for the immediately preceding financial year	63.21%	31.61%	31.61%
4	Value of the proposed transactions as a percentage of the subsidiary’s annual standalone turnover for the immediately preceding financial year (only if the transaction involves the subsidiary and not the listed entity)	Not Applicable (Transaction is in between the Listed Entity and its Subsidiary)	Not Applicable (Transaction is in between the Listed Entity and its Subsidiary)	Not Applicable (Transaction is in between the Listed Entity and its Subsidiary)

5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (or standalone turnover if consolidated is unavailable) for the immediately preceding financial year	407.30 %	203.65 %	203.65 %
6.	Financial performance of the related party for the immediately preceding financial year:			
	Particulars	FY 2024–2025 (INR)		
	Turnover	₹ 2453.83 Lacs		
	Profit After Tax	₹ (72.61) Lacs		
	Net Worth	₹ (1095.13) Lacs		

3) On page 27, table mentioned below shall be read as follows:

• **Basic details of the proposed transactions:**

S. No.	Particulars of the Information	Details	Details	Details
1	Specific type of the proposed transaction (e.g. sale/purchase of goods/services, giving loan, borrowing, leasing, etc.)	supply/sale of any goods or materials	Giving loan	Guarantee
2	Details of each type of the proposed transaction	Cross selling of products	Inter Corporate Loans	Inter Corporate Guarantee
3	Tenure of the proposed transaction (tenure in number of years/months to be specified)	For the financial year 2025-2026	For the financial year 2025-2026	For the financial year 2025-2026
4	Whether omnibus approval is being sought?	Yes	Yes	Yes
5	Value of the proposed transaction during a financial year (<i>If spread across years, provide year-wise break-up</i>)	100 Crores	50 Crores	50 crores
6	Justification as to why the RPT is in the interest of the listed entity	Explained after the end of the table	Explained after the end of the table	Explained after the end of the table

7	Details of promoter(s)/director(s)/KMP having any interest (direct or indirect) in the transaction:	Mr. Rajesh Gupta, Managing Director of the Company is a Director in Tycod. Ms. Nupur Gupta is directly interested by virtue of their shareholding in Tycod.	Mr. Rajesh Gupta, Managing Director of the Company is a Director in Tycod. Ms. Nupur Gupta is directly interested by virtue of their shareholding in Tycod.	Mr. Rajesh Gupta, Managing Director of the Company is a Director in Tycod. Ms. Nupur Gupta is directly interested by virtue of their shareholding in Tycod.
7a	Name of the director / KMP	Mr. Rajesh Gupta and Ms. Nupur Gupta	Mr. Rajesh Gupta and Ms. Nupur Gupta	Mr. Rajesh Gupta and Ms. Nupur Gupta
7b	Shareholding of the director / KMP in the related party (direct or indirect)	Ms. Nupur Gupta is holding 11% of shares in Tycod.	Ms. Nupur Gupta is holding 11% of shares in Tycod.	Ms. Nupur Gupta is holding 11% of shares in Tycod.
8	Valuation or other external party report, if any, placed before the Audit Committee	Not applicable	Not applicable	Not applicable

4) On page 28, table mentioned below shall be added before the justification which shall be read as follows:

• **Disclosure in case of guarantee :**

S. No.	Particulars of the Information	Details
1.	(a) Rationale for giving guarantee, surety, indemnity or comfort letter	The guarantee has been provided to support Tycod in securing working capital and long-term capital expenditure requirements, which are expected to indirectly benefit Tycod through enhanced operational synergy, business continuity, and future growth opportunities within the group.

	(b) Whether it will create a legally binding obligation on the listed entity?	Yes
2.	Material covenants of the proposed transaction, including: (i) Commission, if any, to be received by the listed entity or its subsidiary; (ii) Contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	There shall be no commission, fee, or other consideration payable to the Company in connection with the issuance of the guarantee to Tycod. Furthermore, there is no formal contractual provision between Company and the Tycod governing recovery of amounts in the event the guarantee is invoked. However, since the Company is having control over its subsidiary, both the parties have agreed to resolve any liability arising under the guarantee through mutual understanding and good-faith negotiation, as and when such a situation arises.
3.	Value of obligations undertaken by the listed entity or any of its subsidiaries, for which a guarantee, surety, indemnity or comfort letter has been provided. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiaries shall also be specified.	An obligation of up to Rs. 50 Crore may be undertaken by Company, for which a guarantee shall be provided. Any provisions required to be recorded in the books of account of the Company or its subsidiaries in respect of the proposed guarantees will be recognized either based on the amount of the guarantee or upon the occurrence of the underlying transaction, in accordance with applicable accounting standards.
4.	If any guarantee/performance guarantee/surety/indemnity/comfort letter is provided for a related party's borrowing, provide the latest credit rating of the related party.	Tycod Autotech Private Limited has not obtained any credit rating, as obtaining a credit rating is not mandatory under applicable laws. Accordingly, no credit rating

		information is available for disclosure. The Board believes that this provides adequate transparency to the shareholders while complying with the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5	<p>Details of solvency status and going concern status of the related party during the last 3 financial years:</p> <p>FY 2022-2023</p> <p>FY 2023-2024</p> <p>FY 2024-2025</p>	<p>Tycod Autotech Private Limited was solvent and operated on a going concern basis throughout the financial year.</p> <p>Tycod Autotech Private Limited remained solvent and continued its operations on a going concern basis during the year.</p> <p>Tycod Autotech Private Limited has maintained its solvency and continues to operate on a going concern basis during the year</p>
6	Default on borrowings, if any, over the last three financial years by the related party from the listed entity or others.	We confirm that there has been no default on borrowings by Tycod Autotech Private Limited from the Company during the last three financial years. However, we do not have information in respect of any default, if any, made by the Tycod Autotech Private Limited with any other person. Further, Tycod Autotech Private Limited became a subsidiary of the Company on September 1, 2025.
a)	In addition, state the following:	No

	Whether the related party's account has been classified as a Non-Performing Asset (NPA) by any of its bankers, and whether such status is currently subsisting.	
b)	Whether the related party has been declared a "wilful defaulter" by any of its bankers, and whether such status is currently subsisting.	No
c)	Whether the related party is undergoing or facing any insolvency resolution process or liquidation.	No
d)	Whether the related party (not being an MSME) suffers from any disqualifications under Section 29A of the Insolvency and Bankruptcy Code, 2016.	No
	<i>There are no past defaults that are subsisting and have been cured or regularized.</i>	

All concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agency appointed for e-voting and all other concerned persons are requested to take note of the above change.

This Corrigendum shall also be available at the website of the Company at <https://www.nupurrecyclers.com/general-meeting.html>. and on the website of National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are listed.

All other contents of the AGM Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged.

Yours faithfully,
For Nupur Recyclers Limited

ShilpaVerma
Company Secretary & Compliance Officer
FCS: 10105