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

To,

25.02.2022

National Stock Exchange of India Ltd., NSE Emerge Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051,

Scrip Name/ ISIN: NRL/INE0JM501013

Sub: Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 – Allotment of Equity Shares under bonus issue

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Nupur Recyclers Limited (the Company), at their meeting held today i.e. 25.02.2022 allotted 20,79,996 Equity Shares of Rs. 10 each as fully-paid up Bonus Equity Shares, in the proportion of 1 (One) Equity Share of Rs. 10/- each for every 10 (Ten) existing Equity Shares of Rs. 10/- each, to the eligible Members whose names appeared in the Register of Members/ List of beneficial owners as on 23.02.2022, being the record date fixed for this purpose.

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 22,87,99,960/- comprising 2,28,79,996 equity shares of Rs. 10/- each from Rs. 20,80,00,000/- comprising 2,08,00,000 equity shares of Rs. 10/- each.

Further, the Company will make necessary arrangements to credit the bonus shares/dispatch the share certificates, as applicable, with due timelines.

The aforesaid information will also be disclosed on the website of the Company i.e. https://www.nupurrecyclers.com.

You are requested to take the above on record.

Thanking you,

Yours faithfully

For Nupur Recyclers Limited

Payal Vig

Company Secretary & Compliance Officer Company Secretary