Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited) CIN - L37100DL2019PLC344788

To,

21.03.2024

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

With reference to the Captioned subject and in continuation to our intimation dated February 08, 2024 and February 13, 2024, we wish to inform you that the Board of Directors of Nupur Recyclers Limited (the Company), at their meeting held today i.e. March 21, 2024 allotted 2,28,79,003 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 2 (Two) 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 March 20, 2024, being the record date fixed for this purpose.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Before Allotment

Issued Equity Share Capital	Rs.	45,75,99,920/-	comprising	4,57,59,992	equity	
	shares of Rs. 10/- each					
Paid-up Equity Share Capital	Rs.	45,75,99,920/-	comprising	4,57,59,992	equity	
	shares of Rs. 10/- each					

After Allotment

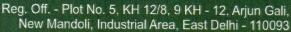
Issued Equity Share Capital	Rs. 68,63,89,950/- comprising 6,86,38,995	equity			
V	shares of Rs. 10/- each				
Paid-up Equity Share Capital	Rs. 68,63,89,950/- comprising 6,86,38,995	equity			
	shares of Rs. 10/- each				

Further, the Company will make necessary arrangements to credit the bonus shares with due timelines.

compliance@nupurrecyclers.com

011 - 35008711, +91 - 955101552

www.nupurrecyclers.com







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

The Meeting Commence at 02.30 p.m. and concluded at 04.15 p.m.

You are requested to take the above on record.

Thanking you,

Yours faithfully

For Nupur Recyclers Limited

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