

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: 03.08.2024

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.

**SUB: INTIMATION OF CORRIGENDUM TO NOTICE OF 01/2024-25 EXTRA
ORDINARY GENERAL MEETING ("EGM") OF THE COMPANY FOR THE
FINANCIAL YEAR 2024-25**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015

Scrip Code: NRL; ISIN: INE0JM501013

Dear Sir/Madam,

This is to inform you that the Company issued a Notice dated 11th July 2024, convening the 01st Extra Ordinary General Meeting (EGM) of Nupur Recyclers Limited, scheduled to be held on 5th August 2024.

Please note that a corrigendum is being issued in continuation of the Notice dated 11th July 2024. The corrigendum, attached as Annexure "I", provides additional information. All the content and information mentioned in the original EGM Notice shall remain unchanged. The EGM Notice should be read in conjunction with this corrigendum.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

FOR NUPUR RECYCLERS LIMITED

For NUPUR RECYCLERS LIMITED

Shilpa
Shilpa Verma

Company Secretary
Company Secretary & Compliance officer

M. No: - F10105

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

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Annexure - I



NUPUR RECYCLERS LIMITED

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

Phone: 011-35008771

E-mail: compliance@nupurrecyclers.com

Website: www.nupurrecyclers.com

CORRIGENDUM TO THE NOTICE FOR EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 5TH AUGUST, 2024

This Corrigendum to the Notice of Extra Ordinary General Meeting to be held on 5th August, 2024, is being issued by the company and this Corrigendum should be read in continuation of and in conjunction with Notice of Extra Ordinary General Meeting dated 11th July, 2024, which was dispatched to the shareholders on 13th July, 2024, unless otherwise specified.

The Shareholders of Nupur Recyclers Limited are requested to note that the developments/amendments with respect to and in connection with Notice of Extra Ordinary General Meeting dated 11th July, 2024 are as under:

- 1. The Objects of the Preferential Issue and aggregate amount proposed to be raised as disclosed in explanatory statement for Item No. 2 should be read as under:**

The amount proposed to be raised by way of present preferential allotment shall be utilized as under:

Sr. No.	Particulars	Amount (Rs. In Crore)
1	Working Capital Requirement	20.71
2	To Infuse fund in the Subsidiaries Company namely M/s Frank Metals Recyclers Private Limited and M/s Nupur Extrusion Private Limited	20.00
3	To meet the Capital Expenditure	15.00
4	Other General Corporate Purposes.	18.00
TOTAL		73.71

Till the time the issue proceeds are not fully utilized, the same shall be kept under interest bearing instruments, if applicable.

For NUPUR RECYCLERS LIMITED

Company Secretary

1

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2. Basis on which Issue Price has been arrived:

The following amendment should be noted with respect to calculation of Issue Price.

- a. the 90 Trading Days Volume Weighted Average Price of the related equity shares quoted on the recognized stock exchange preceding the Relevant Date that is 05th July, 2024 should be read as Rs 85.28, wherever appeared in the Notice of EGM.
- b. A certificate regarding arriving at Minimum Issue Price in terms of Regulation 164(1) of SEBI (ICDR) Regulations, 2018 as amended, has been taken from Mr. Arun Goel, Practicing Company Secretary (FCS 9892 | CP 12508), proprietor of Arun Goel & Associates, confirming the minimum issue price of Rs. 87.68 for the preferential issue as per Chapter V of SEBI (ICDR) Regulations, 2018, which is also higher than the fair value per share of Rs. 80.13 as recommended by Mr. Subodh Kumar, Independent Registered Valuer, IBBI Registration No. IBBI/RV/05/2019/11705, in terms of requirement under provision of Articles of Association of the company. Both reports has been made available on the website of the Company at www.nupurrecyclers.com.
3. Practicing Company Secretary Certificate and all other Certificate(s) as mentioned in the Notice shall be available at Company's website i.e www.nupurrecyclers.com.

By Order of the Board of Directors of
Nupur Recyclers Limited

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

Date: 3rd August, 2024
Place: Delhi

For NUPUR RECYCLERS LIMITED



Company Secretary