Nupur Recyclers Limited

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

Date: February 14, 2023

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1 G Block, Bandra-Kurla Complex, Bandra(E) Mumbai -400051

Scrip ID/Code: NRL/ISIN INE0JM501013

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting

With reference to above subject matter and in compliance with the provisions of Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that the Board of Directors of Nupur Recyclers Limited ("NRL" / "Company") at its meeting held today i.e Tuesday, February 14 2023, inter-alia, considered and approved/taken on record the following items:

a) The Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st December 2022 along with the Limited Review Reports thereon. Copies of such Financial Results along with Limited Review Reports are enclosed herewith as Annexure- A.

Any further information details in connection to the above referred matters shall be submitted with the stock exchange in due course.

The meeting commenced at 03:30 P.M. and concluded at 05:30 P.M.

Kindly take the above information on your records.

Thanking you,

For Nupur Recyclers Limited

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

Date: 14.02.2023 Place: New Delhi

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