

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

October 04, 2023

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

Scrip Code: NRL

ISIN: INEQJMS01013

Subject: Outcome of the Meeting of Board of Directors

Sir/Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Nupur Recyclers Limited ("the Company") at their meeting held on today i.e. Wednesday, October 04, 2023 (commenced at 03:00 p.m. and concluded at 05.00 p.m.), *inter-alia*, considered and approved the proposal for disposal of its' entire 51% stake in DANTA LLC, UAE (a Material Subsidiary), subject to approval of members of the Company in the Extra Ordinary General Meeting and other necessary regulatory approvals.

The details as required in this connection under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure- A**.

Also, in the same meeting the draft notice convening the first Extra- ordinary General Meeting ("EGM") on Monday, October 30, 2023 at 03:00 p.m. was approved.

Any further, information in this connection will be submitted with the Stock Exchange in due course.

Kindly take the note of the same.

Yours faithfully

FOR NUPUR RECYCLERS LIMITE

For NUPUR RECYCLERS LIMITED


**Shilpa Verma Company Secretary,
Company Secretary & Compliance officer
M. No – F10105**

Encl: As above

compliance@nupurrecyclers.com

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www.nupurrecyclers.com

Reg. Off. - Plot No. 5, KH 12/8, 9 KH - 12, Arjun Gali,
New Mandoli, Industrial Area, East Delhi - 110093

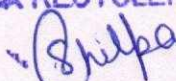
Corporate Off. Plot 03, F.I.E. Patparganj, New Delhi - 110093

Annexure A

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Financial as on 31.03.2023 Turnover Contributed- INR 8798.78 Lakhs Percentage of the turnover contributed : 47.09% Net Worth Contributed- INR 318.02 Lakhs
2	Date on which the agreement for sale has been entered into;	The MOU has entered on 01.10.2023.
3	The expected date of completion of sale/disposal;	31.12.2023
4	Consideration received from such sale/disposal;	Not Applicable
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	M/s Gulf Global Trade LLC having registered office of the company situated at 4061, Megamall Tower, BU Daniq, AL Qassimia, Sharjah, UAE. The Buyer is not related to the promoter/ promoter group/group companies.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	The transaction does not fall within related party transactions.
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	No

For NUPUR RECYCLERS LIMITED


Company Secretary

8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable
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FOR NUPUR RECYCLERS LIMITED

For NUPUR RECYCLERS LIMITED

Shilpa
Shilpa Verma **Company Secretary**

Company Secretary & Compliance officer

M. No – F10105