

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

24.12.2022

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

With reference to the Captioned subject and in continuation to our intimation dated November 07, 2022 and November 14, 2022, we wish to inform you that the Board of Directors of Nupur Recyclers Limited (the Company), at their meeting held today i.e. December 24, 2022 allotted 2,28,79,996 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 1 (One) 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 December 23, 2022, 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. 22,87,99,960/- comprising 2,28,79,996 equity shares of Rs. 10/- each
Paid-up Equity Share Capital	Rs. 22,87,99,960/- comprising 2,28,79,996 equity shares of Rs. 10/- each

After 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

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

For NUPUR RECYCLERS LIMITED

Chelpa

Company Secretary

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

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

The Meeting Commence at 10.30 a.m. and concluded at 11.30 a.m.

You are requested to take the above on record.

Thanking you,

Yours faithfully

For Nupur Recyclers Limited

For NUPUR RECYCLERS LIMITED

Shilpa

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