Nectar Lifesciences Ltd.

Ref No. NLL/CS/2026- 747 **November 06, 2026**

To,

1.National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: NECLIFE

2.BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 532649

Sub: Notice of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulations 29, 30, 33 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company will be held on **Saturday, November 14, 2026,** to consider and approve, inter alia amongst other items, the Unaudited Financial Results for the quarter ended on September 30, 2026, and matters related thereto.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Nectar Lifesciences Limited**
Sanjaymohan Singh Rawat
Digitally signed by Sanjaymohan Singh Rawat
Date: 2026.11.06 12:11:48 +05'30'
(Sanjaymohan Singh Rawat)
Company Secretary & Compliance Officer