Date: September 03, 2026

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Thursday, i.e. September 03, 2026, has inter-alia considered and approved the following business items:

1. **Appointment of Additional Non-Executive Independent Director**

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Dinesh Kumar (DIN: 10398089) as an Additional Non-Executive Independent Director of the Company for a term of 5 (five) years, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

The requisite disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on 11th July, 2023 and last updated on 30th January, 2026 is enclosed as Annexure A.

2. **Appointment of Internal Auditor**

Pursuant to the recommendation of the Audit Committee, the Board considered and approved the appointment of M/s. V Khaitan & Associates, Chartered Accountants, as the Internal Auditors of the Company for the financial year 2026-27.

The requisite disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on 11th July, 2023 and last updated on 30th January, 2026 is enclosed as Annexure B.

3. **Appointment of Cost Auditor**

Pursuant to the recommendation of the Audit Committee, the Board considered and approved the appointment of M/s. Sudha Baweja & Co., Cost Accountants, having Firm Registration No. 007443, as the Cost Auditors of the Company for conducting the audit of the cost records of the Company for the financial year 2026-27, at such remuneration as approved by the Board, subject to ratification by the members of the Company.

The requisite disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on 11th July, 2023 and last updated on 30th January, 2026 is enclosed as Annexure C.

The meeting commenced at 05.00 P.M. and concluded at 05:20 P.M.

The aforesaid information is being made available on the Company's website i.e. www.nupurrecyclers.com.

You are requested to kindly take the above for your records.

Yours faithfully,

FOR NUPUR RECYCLERS LIMITED

Shilpa Verma Digitally signed by Shilpa Verma Date: 2026.09.03 17:36:08 +05'30'

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

Encl: As above

Annexure – A

A. Appointment of Additional Non-Executive Independent Director

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023 and last updated on 30th January, 2026.

Sr. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	The Board of Directors, at its meeting held today, i.e., Thursday September 03, 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Dinesh Kumar (DIN: 10398089) as an additional Independent Director of the Company, not being liable to retire by rotation, for a first term of 5 (Five) consecutive years, commencing from 03rd September, 2026 to 02nd September, 2031, subject to the requisite approval of members of the Company.
2	Date of appointment/~~cessation (as applicable)~~ & term of Appointment	Date of appointment – 03rd September, 2026. Term of appointment – 1st term of Five consecutive years commencing from 03rd September, 2026 to 02nd September, 2031 (both days inclusive)

3	Brief Profile (in case of appointment)	With a distinguished more than a 27 year career, Mr. Dinesh Kumar is a qualified Company Secretary and holds qualifications in Cost & Management Accountancy and LL.B. from reputed institutions. He has extensive expertise in Corporate Laws, Legal and Secretarial Functions, Corporate Governance and Regulatory Compliance, with strong knowledge of the Companies Act, FEMA and SEBI Regulations. He has specialised experience in Board and General Meeting management, Secretarial Audit, statutory compliances and stakeholder communication. He also possesses expertise in legal documentation, loan documentation, agreement vetting, financial statement analysis and regulatory reporting.
4	Disclosure of relationships between Directors	He is not related to any Director on the Board of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure - B

B. Appointment of Internal Auditor

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023 and last updated on 30th January, 2026.

Sr. No.	**Details of event that needs to be provided**	**Information of such event**
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointment as Internal Auditor of the Company for conducting Internal Audit of the Company for Financial Year 2026-27.
2	Date of appointment/~~cessation (as applicable)~~ & term of Appointment	September 03, 2026
3	Brief Profile (in case of appointment)	CA Vishakha Khaitan is a Fellow Member of The Institute of Chartered Accountant of India (ICAI). M/s V Khaitan & Associates (Chartered Accountants) Having good working experience and proficiency in all matters related to taxation, audit and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure C

C. Appointment of Cost Auditor

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023 and last updated on 30th January, 2026.

Sr. No.	**Details of event that needs to be provided**	**Information of such event**
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointment as Cost Auditor of the Company for conducting Cost Audit of the Company for Financial Year 2026-27.
2	Date of appointment/~~cessation (as applicable)~~ & term of Appointment	September 03, 2026
3	Brief Profile (in case of appointment)	Ms. Sudha Baweja is a associate member of the Institute of Cost Accountants of India (ICMAI). M/s Sudha Baweja & Co., Cost Accountants, having Firm Registration No. 007443 is an integrated Cost Accountants firm focused on providing advisory, consultancy, approval, and regulatory services in the areas of cost audit, and related statutory compliances, along with support in taxation, legal, and accounting matters to the best extent possible. The firm is committed to delivering professional, efficient, and compliant cost accounting services to meet the requirements of various industries.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable