

Nupur Recyclers Limited

CIN - L37100DL2019PLC344788

Date: July 10, 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.

Subject: Proceedings of 01st Extra Ordinary General Meeting (“EGM”) of Nupur Recyclers Limited (“the Company”) for the financial year 2026-27 held on July 10, 2026

Scrip Code: NRL; ISIN: INE0JM501013

Dear Sir/Madam,

We wish to inform that 01st Extra Ordinary General Meeting (“EGM”) of the Company was held today i.e. Friday, July 10, 2026 commenced at 04.00 p.m. through Video Conferencing (VC)/ other audio visual means (OAVM). In this regard, please find enclosed the proceedings of the EGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination.

You are requested to kindly take the above information on your records.

Yours faithfully

FOR NUPUR RECYCLERS LIMITED

Shilpa Verma
Company Secretary & Compliance officer
Membership No: F10105

Encl.: As above

Summary of proceedings of the 01st Extra-ordinary General Meeting of Nupur Recyclers Limited (“the Company”) for the financial year 2026-27

The 01st Extra-ordinary General Meeting (“EGM”) of members of the Company for the financial year 2026-27 was held on Friday, July 10, 2026 at 04.00 p.m. through video conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The meeting was held in compliance with applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made thereunder; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Mr. Rajesh Gupta, Chairman & Managing Director of the Company, chaired the meeting. Ms. Shilpa Verma, Company Secretary & Compliance Officer of the Company welcomed the members at the virtual EGM and started the formal proceedings with a formal speech after confirming the requisite quorum. She further informed about the *modus-operandi* of the meeting.

All the Directors including Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present during the meeting.

Also, the Secretarial Auditor as well as Scrutinizer were also present during the EGM.

The Company Secretary with permission of the Chairman then informed that the Company had provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from 9:00 a.m. July 07, 2026 to 05.00 p.m. July 09, 2026.

Notice of the EGM, was taken as read as the same has already been circulated to the Members.

Members who participated in the EGM and had not cast their votes through remote e-voting were provided with an opportunity to cast their votes during the meeting. The e-voting facility remained open for 15 minutes after the conclusion of the EGM, and the eligible members were requested to cast their votes within the stipulated time.

The following special business was then transacted at the meeting through e-voting:

Item No. 1: To Consider and Approve the Alteration in the Objects Clause of the Company.

Resolution Type: Special Resolution

Item No. 2: To Approve the Remuneration Payable to Mr. Rajesh Gupta, Managing Director of the Company.

Resolution Type: Special Resolution

Item No. 3: To Approve Continuation of Directorship of the Existing Directors Serving on the Board of the Company for Five Years or More.

Resolution Type: Ordinary Resolution

Item No. 4: Approval for Material Related Party Transaction(s) between the Company and Frank Metals Recyclers Limited (formerly known as Frank Metals Recyclers Private Limited)

Resolution Type: Ordinary Resolution

Item No. 5: Approval for Material Related Party Transaction(s) Between the Company and Tycod Autotech Private Limited

Resolution Type: Ordinary Resolution

Item No. 6: Approval for Material Related Party Transaction(s) Between the Company and Nupur Extrusion Private Limited

Resolution Type: Ordinary Resolution

Item No. 7: Approval for Material Related Party Transaction(s) Between Frank Metals Recyclers Limited (Formerly Known as Frank Metals Recyclers Private Limited) and M/s Tycod Autotech Private Limited

Resolution Type: Ordinary Resolution

Item No. 8: Approval for Material Related Party Transaction(s) Between Frank Metals Recyclers Limited (Formerly Known as Frank Metals Recyclers Private Limited) and M/s Nupur Extrusion Private Limited

Resolution Type: Ordinary Resolution

The shareholders, who had registered themselves as speakers in advance, were then invited to raise their questions.

There were no speaker shareholders present during the meeting to address the members through VC/OAVM.

The Company Secretary mentioned that on the receipt of the final report from the scrutinizer, the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed and placed on the website of the Company, once they are declared.

Further, the results would also be placed on the website of NSDL and will be disseminated to the National Stock Exchange of India Limited, Stock Exchange and be made available on their respective websites.

The Company Secretary as well as the Chairman thanked the members for participating in the meeting and prayed for their safety and good health. Thereafter, the e-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

The meeting commenced at 04:00 p.m. and concluded at 04.27 p.m. (including time allowed for e-voting at EGM).

Yours faithfully

FOR NUPUR RECYCLERS LIMITED

Shilpa Verma

Company Secretary & Compliance officer

Membership No: F10105