

Date: July 06, 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: INE0JM501013

Sub: Outcome of the Board Meeting held on Monday, 06th July, 2026 and Disclosure under Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Monday, i.e. 06th July, 2026, at 04:00 P.M., has inter-alia considered and approved the following item of business:

1. Appointment of Ms. Nimisha Jain as an Additional Director in the category of Non-Executive Independent Director, on the board of the Company for a 1st consecutive term of Five years from 06th July, 2026 to 05th July, 2031 subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting, in accordance with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosures regarding the same as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 are mentioned in **Annexure A**.

The meeting commenced at 04.00 P.M. and concluded at 04:30 P.M.

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

Corporate Office: 2nd Floor Plot No. 40 Near Wave Cinema
Kaushambi, Ghaziabad, Uttar Pradesh, India, 201012

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
Company Secretary & Compliance officer
M. No – F10105
Encl: As above

Annexure – A

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 of Ms. Nimisha Jain as an Additional Director in the category of Non-Executive Independent Director
2	Date of appointment/ cessation (as applicable) & term of Appointment	Ms. Nimisha Jain has been appointed w.e.f July 06, 2026, for a period of 5 (Five) years and her appointment shall be subject to the approval of shareholders at the next ensuing Annual General Meeting, in accordance with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and shall not be liable to retire by rotation.
3	Brief Profile (in case of appointment)	<p>Ms. Nimisha Jain is a qualified Company Secretary and holds a Bachelor of Commerce (Honours) degree from the University of Delhi. She has extensive experience in corporate governance, regulatory compliance, and secretarial functions, having worked with reputed organisations such as TCS and HCL. She has also contributed to training and development in the education sector.</p> <p>Her experience across multiple boards and corporate functions reflects her familiarity with regulatory requirements, governance standards, and fiduciary responsibilities applicable to Independent Directors.</p> <p>She does not, to the best of available information, appear to have any disqualifications under the Companies Act, 2013, and is capable of exercising independent judgment in the interest of the Company.</p>

		Accordingly, she satisfies the criteria of independence as envisaged under Section 149(6) of the Companies Act, 2013 and Schedule IV of the Act, subject to confirmation based on declarations furnished by her.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Nimisha Jain is not related to any Director on the Board of the Company.