

Nectar Lifesciences Ltd.



Ref No. NLL/CS/2025-507

July 03, 2025

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 Adjourned Board Meeting of Nectar Lifesciences Limited ("Company").

Ref.: Regulations 29, 30, 33 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is with reference to our letter no. NLL/CS/2025- 494 dated May 30, 2025 vide which the meeting was adjourned sine die, to consider the Audited Financial Results for the Financial Year 2024-25 and related matters.

In this regard, we wish to inform you that adjourned meeting of the Board of Directors of the Company will be held on Monday, July 07, 2025 to consider and approve, inter alia amongst other items, the Audited Financial Results for the Financial Year 2024-25, Financial Statements of the Company for the Financial Year 2024-25 and matters related thereto.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Nectar Lifesciences Limited**

(Sanjaymohan Singh Rawat)

Company Secretary & Compliance Officer