

Ref. No.: NLL/CS/2026- 642

January 21, 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.: Buyback of equity shares of Nectar Lifesciences Limited ("Company"), through Tender Offer**

**Ref.: Completion of extinguishment of 3,00,00,000 (Three Crore) equity shares of face value of INR 1/- each of the Company.**

This is in continuation of disclosures regarding Submission of Public Announcement for Buyback of equity shares of the Company vide letter no. NLL/CS/2025- 617 dated December 05, 2025 Corrigendum to Public announcement vide letter no. NLL/CS/2025- 621 dated December 10, 2025 and the letter of offer vide letter no. NLL/CS/2025- 626 dated December 29, 2025 the Company commenced buyback of equity shares of the face value of INR 1/- each fully paid-up from the tender offer through stock exchange mechanism from Wednesday, December 31, 2025 to Tuesday, January 06, 2026.

We hereby confirm that the equity shares of the Company were extinguished in compliance with the provisions of Regulation 24(iv) read with Regulation 11 of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, (Buyback Regulations) as amended.

**Reconciliation of the share capital of the Company (Pre and Post Extinguishment pursuant to Buyback):**

Sr. No.	Particulars	No. of Equity Shares	Equity Share Capital (In INR)
1.	Paid-up equity share capital ( <i>Pre-Buyback</i> ) (A)	22,42,60,970	22,42,60,970
2.	<b>Less:</b> Total Equity Shares (Demat) extinguished (B)	3,00,00,000	3,00,00,000
3.	<b>Less:</b> Total Equity Shares (Physical) Extinguished (C)	0	0
4.	Paid-up equity share capital ( <i>Post Buyback</i> ) (D=A-B-C)	19,42,60,970	19,42,60,970

The certificate confirming that the above Equity Shares were extinguished in compliance with Regulation 11(i), (iii), (iv) and other applicable provisions of the Buy-back Regulations is enclosed as Annexure A.

Kindly take above on record.

# Nectar Lifesciences Ltd.



Thanking you,

Yours faithfully,  
For **Nectar Lifesciences Limited**

(Sanjaymohan Singh Rawat)  
**Company Secretary and Compliance Officer**

**Encl: As above.**



## Annexure A

### STATEMENT OF EXTINGUISHMENT OF EQUITY SHARES BY NECTARLIFE SCIENCES LIMITED

The certificate issued is being issued in compliance of with requirements of Regulation 11 of Securities Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("Buyback Regulations").

Pursuant to the Public Announcement dated December 04, 2025 which was published on December 05, 2025, Corrigendum to Public announcement dated December 09, 2025 and published on December 10, 2025 (the "**Corrigendum to Public Announcement**"), and the Letter of Offer dated December 29, 2025, the tendering period for the Buyback of fully paid-up equity shares of the face value of INR 1/- each(the "**Equity shares**") from the equity shareholders/beneficial owners of Equity shares as on record date i.e Wednesday, December 24, 2025, on proportionate basis by way of tender offer route prescribed under Buyback Regulations, through stock exchange mechanism opened on Wednesday, December 31, 2025 and closed on Tuesday, January 06, 2026 (both day inclusive) ("**Tendering Period**"). The Company bought back 3,00,00,000 fully paid-up equity shares of the face value of INR 1/- each ("Equity Shares"), from its shareholders as on record date through tender offer route at INR 27/- per Equity Share. The following are the details of the Equity Shares bought back by the Company during the Tendering Period and destroyed/ extinguished:

#### A. EQUITY SHARES IN DEMATERISIED FORM EXTINGUISHED BY THE COMPANY:

Name of the Depository	Name of the DP and DP ID	Client ID	Date of Extinguishment	Number of Equity Shares Extinguished
National Securities Depository Limited	Master Capital Services Ltd.	12883889 IN301143	January 20, 2026	3,00,00,000

**B. EQUITY SHARES IN PHYSICAL FORM EXTINGUISHED BY THE COMPANY:** No equity shares were tendered in physical form, and therefore, no equity shares were extinguished in physical form.

#### C. TOTAL NUMBER OF EQUITY SHARES EXTINGUISHED/DESTROYED (A+B)

Total Number of Equity Shares Extinguished (A+B)	3,00,00,000
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This is to certify that the above Equity Shares of the Company were extinguished/ destroyed in compliance with the provisions of Regulation 11 of the Buyback Regulations and Securities Exchange Board of India (Depository and Participants) Regulations, 2018 as amended and by-laws framed thereunder.

This is for your information and records.

For Nectar Lifesciences Limited	For Nectar Lifesciences Limited
<b>Name: Sanjiv Goyal</b> <b>Designation: Chairman &amp; Managing Director</b> <b>DIN: 00002841</b> <b>Place: Chandigarh</b>	<b>Name: Sushil Kapoor</b> <b>Designation: Director (Finance) &amp; Chief Financial Officer</b> <b>DIN: 00063525</b> <b>Place: Chandigarh</b>
<b>For P. Chadha &amp; Associates</b> <b>Company Secretaries (Secretarial Auditor)</b> <b>Peer Review Cert. No.: 1671/ 2022</b>	<b>For KFin Technologies Limited</b> Registrar to the Buyback
<b>Name: Prince Chadha</b> <b>ACS: 32856</b> <b>COP: 12409</b> <b>Place: Chandigarh</b>	<b>Name: S .R. Ramesh</b> <b>Designation: DVP, Corporate Registry</b> <b>Place: Hyderabad</b>

**Enclosed:** Confirmation letter dated January 20, 2026, from NSDL for extinguishment of Equity Shares in the dematerialised form.

Ref : II/CA/COM/05799/2026

January 20, 2026

The Company Secretary  
Nectar Lifesciences Limited  
Village Saidpura  
Tehsil Derabassi  
District SAS Nagar  
(Mohali), Punjab - 160002

### **Sub : Buy-back (tender offer)**

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES LIMITED , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i><b>ISIN</b></i>	<i><b>ISIN Description</b></i>	<i><b>D/C</b></i>	<i><b>Records</b></i>	<i><b>Quantity</b></i>	<i><b>Execution Date</b></i>
INE023H01027	NECTAR LIFESCIENCES LIMITED EQ NEW RE. 1/-	Debit	1	30,000,000.000	20/Jan/2026

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh Mehta**  
**Vice President**

Digitally Signed By  
Name: RAKESH M MEHTA  
Date:20/01/2026 13:05:25  
Reason: Authentication  
Location: NSDL,Mumbai