

Ref. No.: NLL/CS/2026- 646

January 23, 2026

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: NECLIFE

BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 532649

Sub: Outcome of Board Meeting

Ref.: Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulation").

Dear Sir/ Madam,

We wish to inform you that the board of directors of Nectar Lifesciences Limited ("Company") in their meeting held on Friday, January 23, 2026, have, inter-alia, noted, decided and approved the following matters:

1. Approved the adoption of new set of Memorandum of Association ("MOA") of the Company, subject to the approval of the shareholders, and expand the business activities of the Company by undertaking additional business operations that are beneficial for the furtherance of its objectives, by including following main objects at appropriate places:
 - i. To carry on business of Builders, Developers, Masonry, Erector and General maintenance, Construction, Contractors and haulers and to construct, purchase, sell, execute, develop, maintain, operate, run, obtain, grant lease, sub lease, license, arrangement for/of tenancy/ tenancy rights, let out and/or sell departmental stores, Offices, residential apartments, bungalows, townships, Godowns, factory, flats, warehouses, Pent Houses, resorts, entertainment complex, malls, Multiplex Concert Halls, hotels, golf, tennis court, restaurants, studios, stores, shopping centers, Special Economic Zone, Airports, Highways, Satellite Townships, industrial/ IT parks, IT Campuses, hospitals, seminar halls, meditation centers, marketing arcade, farm houses, theatres, residential schools, playgrounds & gardens, Golf course, health club, water sports, bowling alleys, recreation centers, docks, harbors, wharves, water courses, reservoirs, embankments, irrigations, reclamations, sewage, drainage and other sanitary works, gas pipeline works, houses, buildings and every other kind of erections, infrastructure, construction works and to promote, establish, acquire, purchase, sale, construct, develop new townships and to develop, provide, supply, maintain various infrastructure facilities and to undertake development of infrastructure projects in all areas of infrastructure including but not limited to basic infrastructure such as power, roads, water, water management, waste management system, sewerages, industrial infrastructure, urban infrastructure, tourism infrastructure and to purchase, sell and deal in land and immovable properties in India or any other parts of the world and any accretion thereto in form of area or in

any other form whatsoever and to promote formation of co-operative housing societies, companies, trust or other association.

- ii. To purchase, construct, develop, transfer, take in exchange or on lease, hire or otherwise acquire, whether for investment and / or sale or working in the same, any real or personal estate or property including land, mines, business, building, factory, mill, houses, cottages, shops, mineral, rights, concession, privilege, licenses, lease whatsoever for the purpose of the Company in consideration for a gross sum or rent or partly in or one and partly in other or for sum other consideration and to carry on business as proprietor of flats and buildings and to let on lease any houses, apartments wherein and to provide for conveniences commonly provided in flats, suites, residential and business quarters including any contracts for works construction or projects involving civil, mechanical and electrical engineering.
 - iii. To carry on business of Builders, Contractors, Dealers in and manufacture of prefabricated and pre-cast houses, buildings or erection and material, tools, implements, machines and metal ware in connection therewith or incidental thereto fabrication or erection of steel or tubular structures.
2. Appointment of M/s. VDR & Associates, Chartered Accountants, as an Internal Auditor for the financial year 2025-26 and 2026-27.
 3. To seek approval of shareholders through postal ballot process (apart from the matters already intimated vide letter no. NLL/CS/2025- 616 dated December 03, 2025) for adoption of new set of MOA with amended object clause of the Company.
- In accordance with the applicable laws and circulars thereunder, the Notice will be sent in electronic mode only to those members whose names appeared in the Register of Members/ List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on Friday, January 23, 2026 ("Cut-off date").

The details as required under LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and as amended upto date, are provided in:

1. **Annexure A** for appointment of M/s. VDR & Associates, Chartered Accountants, as an Internal Auditor.

The Board Meeting commenced at 03:00 P.M. IST and concluded at 04:30 P.M. IST.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Nectar Lifesciences Limited**

(Sanjaymohan Singh Rawat)

Company Secretary & Compliance Officer

Annexure-A

Sr. No.	Particulars	Disclosures
		M/s. VDR & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor
2.	Date of Appointment	January 23, 2026
3.	Term of Appointment	M/s. VDR & Associates, Chartered Accountants, is appointed as the Internal Auditors of the Company for the financial year 2025-26 and 2026-27 by the Board of Directors at its meeting held on January 23, 2026.
4.	Brief Profile (in case of appointment)	M/s. VDR & Associates, Chartered Accountants, having extensive experience in providing statutory audits of co-operative banks, scheduled commercial banks, stock audit/ revenue audit and internal audits of various clients.
5.	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable