Ref No. NLL/CS/2023- 261 **May 26, 2023**

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: Audited Financial Results and Outcome of Board of Directors' Meeting.

Dear Sir/Madam,

We wish to inform you that the Board of Directors in their meeting held on May 26, 2023 have inter- alia decided and approved the following:

1. **Audited Financial Results:**
   Pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulation') the following documents are enclosed:

   - Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2023;
   - Auditors' Reports thereon;
   - Statement of Assets and Liabilities (Standalone and Consolidated) as at March 31, 2023;
   - Cash Flow Statement (Standalone and Consolidated) for the year ended March 31, 2023;
   - Certificate for unmodified opinion.;

2. To convene the 28th Annual General Meeting ("AGM") of the Members of the company on Thursday, September 21, 2023;

3. To close the Register of Members and Share Transfer Books from September 15, 2023 to September 21, 2023 (Both days inclusive) for the purpose of AGM. Accordingly, the cut-off date, to ascertain the eligibility of members for remote e-voting and polling/ e-voting at AGM, is September 14, 2023 i.e., the date prior to the commencement of book closure;

4. Re-appointment of Mr. Prince Chadha, proprietor of P. Chadha & Associates, Practicing Company Secretary as Secretarial Auditors for the financial year 2023-24;

   Profile: Mr. Prince Chadha, proprietor of P. Chadha & Associates, Practicing Company Secretary with vast experience in both the private and public sectors and has conducted secretarial audit of Venus Remedies Limited, Beckons Industries Limited, Best Foods Limited, Ajooni Biotech Limited etc.

5. Re-appointment of Mr. Vimal Kumar Aggarwal, proprietor of M/s V. Kumar & Associates, Practicing Cost Accountant as Cost Auditors for the financial year 2023-24;

   Profile: Mr. Vimal Kumar Aggarwal, proprietor of M/s V. Kumar & Associates, Practicing Cost Accountants and Certified Management Accountant (USA) with vast experience in Audits of Cost, Excise, Service Tax, Internal & Operational Stock, Inventory Valuation and Verification, Pricing, Cost

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Neha Vaishnav

Digitally signed by Neha Vaishnav
Date: 2023.05.26 13:33:21 +05'30'

Notes

1. The above financial results were reviewed by Audit Committee on May 25, 2023 and approved by the Board in its meeting held on May 26, 2023 and further Audited by the Statutory Auditors of the Company. The auditor's report is attached alongwith these results. The Board of Directors hereby declare that audit reports do not contain any modified opinion.

2. The company is exclusively in the pharmaceutical business segment.

3. The Statement of Assets and Liability is attached as Annexure 1.

4. The Statement of Cash Flow is attached as Annexure 2.

5. Previous year figures have been regrouped and reclassified wherever necessary to make them comparable with current period.

6. The figures of the last quarter for the current year and for the previous year are the balancing figures between the audited figure in respect of the full financial year ended March 31 and the unaudited published year to date figures upto the third quarter ended December 31 which was subject to limited review.

7. The Company Nectar Lifesciences Limited is "Not a Large Corporate" as per the framework provided in the SEBI Circular dated November 26, 2018 on Fund raising by issuance of debt securities by Large Entities.

By Order of the Board of Directors
of Nectar Lifesciences Limited

Dated: 26.05.2023
Place: Chandigarh

(Sanjiv Goyal)
Chairman & Managing Director

Ref: No. NLL/CS/2023 **Date:26-05-2023**

To

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
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Symbol: NECLIFE

BSE Limited
Corporate Relationship Department,
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Mumbai 400 001
Scrip Code: 532649

Sub: Declaration in term of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs/ Madams,

In term of the second proviso to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we hereby declare and confirm that the Statutory Auditors of the Company have not given any modified Opinion in their Auditor's Reports on the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023.

Thanking you,

Yours faithfully,

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