

Nectar Lifesciences Ltd.



Ref. No.: NLL/CS/2024- 379

August 14, 2024

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: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to captioned regulations, the Register of Member and Share Transfer Books of the Company will remain closed as under:

| Security Code/ Symbol | Type of Security | Book Closure | | Record Date | Purpose |
|-----------------------------|------------------|--------------|------------|-------------|--|
| | | From | To | | |
| NSE: NECLIFE BSE: 532649 | Equity Shares | 15.09.2024 | 21.09.2024 | N.A. | Annual General Meeting ("AGM") to be held on 21.09.2024 / E-Voting |

Note: The Cut-off date, to ascertain the eligibility of members for remote e-voting and polling / e-voting at AGM, is September 14, 2024, i.e., the date prior to the commencement of book closure.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours truly,

For **Nectar Lifesciences Limited**

(Neha Vaishnav)

Company Secretary & Compliance Officer

CC: NSDL, CDSL and KFin Technologies Limited