

Ref. No.: **NLL/CS/2020-365**

Date: **05.01.2021**

**1. National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex,  
Bandra (East), MUMBAI - 400051.

**2. BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400001.

**Sub: Publication of Notice of Extraordinary General Meeting**

Sir's,

We are furnishing herewith newspaper copy of Publication of notice of Extraordinary General Meeting (EGM) of the Company to be held on February 01, 2021 and remote e-voting facility provided for the proposed resolutions set forth in the notice of EGM, which have been published in the following newspapers:

1. Business Standard (English-all editions) dated 05.01.2021 - circulating in the whole or substantially the whole of India.
2. Desh Sewak (Punjabi) dated 05.01.2021 being published in language of the region where the registered office of the Company is situated.

This is for your information and record please.

Yours Sincerely,

For Nectar Lifesciences Limited



(Sukriti Saini)

Company Secretary

Encl: a.a.



