

# Nectar Lifesciences Ltd.



Ref No. NLL/CS/2024 - 373

August 03, 2024

**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: Notice of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulations 29, 30, 33 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, August 14, 2024 to consider and approve, inter alia amongst other items:

1. the Unaudited Financial Results for the quarter ended on June 30, 2024 and matters related thereto; and
2. to convene the Annual General Meeting on September 21, 2024 and matters related thereto.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Nectar Lifesciences Limited**

(Neha Vaishnav)

**Company Secretary & Compliance Officer**