Nectar Lifesciences Ltd.

Ref. No.: NLL/CS/2026- 660   **March 03, 2026**

To,

1. National Stock Exchange of India Limited	2. BSE Limited
Listing Department,	Corporate Relationship Department,
Exchange Plaza, Bandra Kurla Complex,	P J Towers, Dalal Street,
Bandra (E), Mumbai 400 051	Mumbai 400 001
Symbol: NECLIFE	**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,

This is in continuation of disclosures by Nectar Lifesciences Limited ("Company") as per point no. 1 of its letter no. NLL/CS/2026- 659 dated March 02, 2026, and Annexure A thereto.

In this regard, please be informed that board of directors of the Company in their meeting held on Monday, March 02, 2026, have, inter-alia, also decided and approved the infusing of an amount upto INR. 120 crores as an inter-corporate loan to the proposed wholly owned subsidiary i.e. Avensis Exports Private Limited ("WOS") after completion of acquisition. The detailed disclosures on loan agreement as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, shall be intimated to the Stock Exchanges in due course of time, after definitive loan agreement with the proposed WOS.

Please treat this disclosure as a forms and part of Annexure A of Company's letter no. NLL/CS/2026- 659 dated March 02, 2026.

We further wish to clarify that the delay in providing these details was due to an administrative oversight and purely inadvertent and unintentional on the part of the Company, and such omission is deeply regretted. We assure the exchange that we are committed to furnishing all material information within the prescribed time limits in the future.

The Board Meeting commenced at 04:00 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