

**Dated: September 30, 2026**

**BSE LIMITED**

Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001  
**Scrip code: 543264**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
**Scrip Code: NURECA**

**Subject: Disclosure under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")**

Dear Sir/Madam,

This is to inform you that a designated person of the Company has acquired/purchased shares of the Company and, being a designated person, the transaction is covered under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the applicable provisions relating to automation of continual disclosures/system-driven disclosures under the said Regulations.

The said transactions are covered under the automatic/system-driven disclosure mechanism, but certain transactions undertaken by Mr. Saurabh Goyal, Promoter of the Company, are not appearing on the stock exchange platform under the automatic/system-driven disclosure mechanism. Accordingly, the Company is submitting the disclosures manually under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as an abundant precaution and to ensure that the requisite disclosures are duly made and placed on record.

We request you to kindly take the same on record.

**Thanking you,  
For Nureca Limited**

**NISHU**  
**KANSAL**

Digitally signed  
by NISHU KANSAL  
Date: 2026.09.30  
12:12:28 +05'30'

**Nishu Kansal**  
**Company Secretary & Compliance Officer**  
**M. No.: A33372**

**NURECA LIMITED**

Correspondence Office: SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh, India - 160009  
Registered Office: Andheri West B-205, Bldg -42, B wing, Dhanashree heights, Azad Nagar Sangam CHS,  
Andheri West, Mumbai – 400053  
Phone No. +91-172-5292900, CIN: L24304MH2016PLC320868

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **Nureca Limited**  
ISIN of the company: **INE0DSF01015**

**Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).**

| Name, PAN, CIN/DIN, & address with contact nos.                                                                                                                                               | Category of Person (Promoter/ member of the promoter group/designated person/ Director s/immediate relative to/others etc.) | Securities held prior to acquisition/disposal                                                   |                           | Securities acquired/Disposed                                                                    |      |                |                                                                                         | Securities held post acquisition/disposal                                                       |                           | Date of allotment-<br>advice/acquisition of shares/disposal of shares, specify |            | Date of intimation to company | Mode of acquisition /disposal (on market/public rights/preferential offer /off market/ Inter-se transfer, ESOPs etc.) | Exchange on which the trade was executed |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------------|------|----------------|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|---------------------------|--------------------------------------------------------------------------------|------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------|
|                                                                                                                                                                                               |                                                                                                                             | Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.) | No. and % of shareholding | Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.) | No.  | Value (in Rs.) | Transaction Type (Purchase/sale Pledge/ Revocation/ Invocation/ Others- please specify) | Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.) | No. and % of shareholding | From                                                                           | To         |                               |                                                                                                                       |                                          |
| Name - Saurabh Goyal<br>PAN - <span style="background-color: black; color: black;">XXXXXXXXXX</span><br>DIN-00136037<br>Address- H.No. 309, Sector 9-D, Chandigarh-160009<br>Ph. 0172-5292900 | Director / Promoter                                                                                                         | Equity shares                                                                                   | 6684241 (70.05%)          | Equity shares                                                                                   | 3100 | 1118945.00     | Purchase                                                                                | Equity shares                                                                                   | 6687341 (70.08%)          | 29.09.2026                                                                     | 29.09.2026 | 30.09.2026                    | On Market                                                                                                             | NSE                                      |

**Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)**

| Trading in derivatives (Specify type of contract, Futures or Options etc) |                         |                |                                        |                |                                        | Exchange on which the trade was executed |
|---------------------------------------------------------------------------|-------------------------|----------------|----------------------------------------|----------------|----------------------------------------|------------------------------------------|
| Type of contract                                                          | Contract specifications | Buy            |                                        | Sell           |                                        |                                          |
|                                                                           |                         | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) |                                          |
| Not Applicable                                                            |                         |                |                                        |                |                                        |                                          |

Name & Signature: Saurabh Goyal

Designation: Chairman & Managing Director / Promoter

Date: 30<sup>th</sup> September, 2026

Place: Chandigarh