

Dated – October 14, 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, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: NURECA

Sub: Notice of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulations 29, 30 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, October 21, 2026** to consider and approve, *inter-alia*, the un-audited Financial Results (Standalone and Consolidated) of the Company for quarter and half year ended September 30, 2026.

This is for your information and record please.

Thanking you,

For Nureca Limited

NISHU
KANSAL
(Nishu Kansal)
Company Secretary & Compliance Officer
M.No. A33372

Digitally signed
by NISHU KANSAL
Date: 2026.10.14
17:58:34 +05'30'

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