

Dated - May 22, 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 **Friday, May 29, 2026** to consider and approve, *inter-alia*, the Audited Financial Results (Standalone and Consolidated) along with other business matters for the fourth quarter and full year ended on March 31, 2026.

This is for your information and record please.

Thanking you,

For Nureca Limited

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

NURECA LIMITED

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Registered Office: Andheri West B-205, Bldg -42, B wing, Dhanashree heights, Azad Nagar Sangam CHS,
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