

Dated: August 29, 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

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 Company has duly checked the system-driven disclosure mechanism at the respective stock exchanges; however, the aforesaid transaction is presently not being reflected/captured under the system-driven disclosure mechanism although the entry of the designated person is duly reflected on the designated depository portal and the current matter for correction for automated capturing of the transaction under System Driven Disclosure is already under consideration with the exchanges and is pending resolution .

Accordingly as an abundant precaution and to ensure compliance with the applicable regulatory requirements, the Company is making the disclosure manually under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Company respectfully requests the Stock Exchange to kindly take the aforesaid disclosure on record and treat the same as compliance with the applicable disclosure requirements under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Company shall continue to coordinate with the respective stock exchange(s) regarding the issue and take such further steps, if any, once the system-driven disclosure mechanism is functional for the aforesaid transaction.

Kindly take the same on record.

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

Thanking you,

For Nureca Limited

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



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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/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 - Smita Goyal PAN - XXXXXXXXXX DIN-08929179 Address- H.No. 309, Sector 9-D, Chandigarh-160009	Director / Promoter Group	Equity shares	45320 (0.47%)	Equity shares	1035	3,13,232.4	Purchase	Equity shares	46,355 (0.49%)	26-08-2026	26-08-2026	27-08-2026	On Market	NSE
			46,355 (0.49%)	Equity shares	1657	5,10,372.57	Purchase	Equity shares	48012 (0.50%)	27-08-2026	27-08-2026	28-08-2026	On Market	NSE
			48012 (0.50%)	Equity shares	6682	22,28,981.56	Purchase	Equity shares	54694 (0.57%)	28-08-2026	28-08-2026	29-08-2026	On Market	NSE

Smita Goyal

Ph. 0172-5292900			54694 (0.57%)	Equity shares	600	201582.5	Purchase	Equity shares	55294 (0.58)	28-08-2026	28-08-2026	29-08-2026	On Market	BSE
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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: Smita Goyal

Designation: Promoter Group

Date: 29th August, 2026

Place: Chandigarh