

Date: June 20, 2026

To,

1. National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: NURECA

2. BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 543264

Ref.: Disclosure under Regulation 30 and Regulation 30A read with Clauses 5 and 5A of Para A of Part A of Schedule III of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulation")

Sub.: Intimation of Family Settlement Agreement

Dear Sir/Madam,

The Company (Nureca Limited) has received a communication dated June 19, 2026 from certain members of the Promoter/ Promoter Group regarding execution of a **Family Settlement Agreement ("FSA")** dated June 17, 2026.

The Company is **not a party** to the said FSA. The Company has not independently verified the contents of the FSA and is making this disclosure solely based on information furnished by the concerned Promoter/ Promoter Group for compliance with Regulation 30A of the LODR Regulations.

The details as required under LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular"), are provided in Annexure A.

Kindly take the same on record.

Yours faithfully,
For **Nureca Limited**

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

ANNEXURE A

Disclosure under Regulation 30A read with Clause 5A of Para A of Part A of Schedule III of the LODR Regulations:

Sr. No.	Particulars	Disclosure
1	If the listed entity is a party to the agreement, i. details of the counterparties (including name and relationship with the listed entity).	Not applicable. The listed entity, i.e., Nureca Limited ("Company"), is not a party to Family Settlement Agreement ("FSA").
2	i. Name(s) of parties to the agreement	The Family Settlement Agreement ("FSA") has been entered into amongst: <ul style="list-style-type: none"> • Mr. Saurabh Goyal, being sole promoter and Ms. Smita Goyal, being part of promoters group, on one part; and • Mr. Aryan Goyal and Ms. Payal Goyal, being part of promoters group, on other part.
	ii. Relationship of parties with the listed entity	The parties are members of the promoter and/or promoter Group of the Company.
	iii. Date of execution of agreement	June 17, 2026
3	Purpose of the agreement	The FSA has been entered into for family settlement, succession planning, allocation/re-alignment of ownership interests in properties, management responsibilities and settlement of inter-se rights amongst promoter and promoters group family members.
4	Shareholding, if any, in the entity with whom the agreement is executed	The Company is not a Party to FSA. The Shareholding of parties is provided as per Appendix 1.
5	Significant terms of the agreement (in brief)	The FSA has been entered into for family settlement, succession planning, allocation/re-alignment of ownership interests in properties, management responsibilities and settlement of inter-se rights amongst promoter and promoters group family members. In relation to the Company, under FSA, after fulfilling certain conditions mentioned therein: <ul style="list-style-type: none"> • It is proposed that Mr. Aryan Goyal and his wife Mrs. Payal Goyal will transfer all their shares in the Company to Mr. Saurabh Goyal. • Further Mr. Aryan Goyal will step down from the position of CEO and will also resign and cease to be the director of the Company.

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6	Extent and the nature of impact on management or control of the listed entity	Mr. Saurabh Goyal is presently the Chairman & Managing Director and sole promoter of the Company and already exercise control over the affairs of the Company. Accordingly, the proposed transaction does not result in acquisition of fresh control. However, since the transaction results in a substantial increase in his individual voting rights beyond 50%, an alternative interpretation may be that the transaction further strengthens his existing control position. In either event, Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations") grants exemption from the obligations under both Regulation 3 and Regulation 4 of SAST Regulations.
7	Details and quantification of the restriction or liability imposed upon the listed entity	Nil. The FSA does not impose any obligation, liability, restriction or commitment upon the Company.
8	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Please see response to sr. no. (2) above.
9	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not applicable. The FSA has been entered into among the above mentioned members of the promoter/ promoter group family inter-se and the Company is not party to the same.
10	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable.
11	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not applicable. For details, please see response to sr. no. (5) above.
12	Any other material information	The disclosure is being made based on information received from the concerned Promoters pursuant to Regulation 30A of the LODR Regulations. The Company has not independently verified the contents of the FSA. Any consequential changes in shareholding,

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		promoter classification, control, management or governance rights shall be disclosed separately as and when they occur.
13	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not applicable.

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Appendix 1

Sr.	Name	Category of shareholder	Pre Inter se Transfer		Post Inter se Transfer		Difference
			Total no. shares held	Total as a % of Total Voting right	Total no. shares held	Total as a % of Total Voting right	
1	SAURABH GOYAL	Promoter	32,78,056	34.35	64,97,169	68.09	33.74
2	SMITA GOYAL	Promoter Group	7	0.00	7	0.00	-
3	PAYAL GOYAL	Promoter Group	20,59,928	21.59	0	-	-21.59
4	ARYAN GOYAL	Promoter Group	11,59,185	12.15	0	-	-12.15
5	PUBLIC	Public	30,44,744	31.91	30,44,744	31.91	-
	Grand Total		95,41,920	100.00	95,41,920	100.00	-

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