

Dated: July 03, 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

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

Subject: Intimation of Off-Market Disposal of Equity Shares by member of the Promoter Group of the Company

Dear Sir,

Please find enclosed herewith disclosure received from Ms. Payal Goyal, member of the Promoter Group, pursuant to Regulation 7(2) of PIT Regulations in respect of the disposal of equity shares of the Company through an off-market inter se transfer under Family Settlement Agreement dated 17 June 2026.

Please note that although the disclosure is not required vide SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/168 and SEBI/HO/ISO/ISO/CIR/P/2021/617 dated September 09, 2020, and August 13, 2021 respectively. However, we are making the disclosure as an abundant precaution.

Kindly take the same on record.

Thanking you,

For Nureca Limited

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

NURECA LIMITED

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: **INEODSF01015**

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 entitlement etc.)	No. and % of shareholding	From	To			
Name -Payal Goyal PAN - DIN- 00135832 Address- H.No. 309, Sector- 9D, Chandigarh- 160009 Ph.- 0172- 5292900	Member of Promoter group	Equity shares	20,59,928 (21.59%)	Equity shares	20,59,928	Nil	Inter se transfer by way of gift (off market under Family Settlement Agreement dated 17 June 2026)	Equity shares	0	02.07.2026	02.07.2026	03.07.2026	Off Market	N.A.

Payal Goyal

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: Payal Goyal

Designation: Member of Promoter group

Date: 03rd July, 2026

Place: Chandigarh