Date:28th July, 2026

To,

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

Dear Sir/Madam,

Subject: <u>Outcome of 10th Annual General Meeting ("AGM") of the Company held today i.e., Tuesday, July 28, 2026.</u>

We would like to inform you that the 10th Annual General Meeting of the Company was held today i.e. Tuesday, 28th July, 2026 at 11:30 A.M. (IST) (Commenced at 11:30 A.M. IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM"), in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), the Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The following businesses were transacted in the AGM:

1. To receive, consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon; **(Ordinary Resolution)**

2. To appoint a Director in place of Mr. Rajinder Sharma (DIN:00317133), who retires by rotation and being eligible, offers himself for re-appointment; **(Ordinary Resolution)**

3. Reappointment of Mr. Saurabh Goyal (DIN 00136037) as Managing Director of the Company for a period of three years; **(Special Resolution)**

4. Appointment of Ms. Smita Goyal (DIN 08929179) as Whole-time Director of the Company; **(Special Resolution)**

Kindly acknowledge and take on record the same.

Thanking you,

For Nureca Limited

NISHU KANSAL

Digitally signed by NISHU KANSAL
Date: 2026.07.28 18:26:49 +05'30'

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

NURECA

www.nureca.com

Dated: 28 July, 2026

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Corporate Relations Department
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Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex, Sandra (E)
Mumbai-400051
Scrip Code: NURECA

Sub: Proceedings of 10th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), please find enclosed proceedings of 10th Annual General Meeting of the Company held on Tuesday, July 28, 2026 through Video Conferencing/Other Audio Visual Means.

This is for your kind information and record please.

Thanking you,
For Nureca Limited

NISHU KANSAL
Digitally signed by NISHU KANSAL
Date: 2026.07.28 18:28:59 +05'30'

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

SUMMARY OF PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING (AGM) OF NURECA LIMITED

10th Annual General Meeting ("AGM") of the Company was held on Tuesday, July 28, 2026 at 11:30 AM (IST) (Commenced at 11:30 AM IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI").

Following Directors were present:

1. Mr. Saurabh Goyal – Chairman & Managing Director (in the Chair)
2. Ms. Smita Goyal – Additional Director (Whole-time Director)
3. Mr. Vijay Kumar Sharma – Independent Director
4. Ms. Charu Singh – Independent Director and Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
5. Ms. Ruchita Agarwal – Independent Director
6. Mr. KK Bhasin-Independent Director

Mr. Rupinder Tewari-Independent Director of the company could not join the meeting due to medical emergency and Mr. Rajinder Sharma, Whole-time Director was pre-occupied with other commitments and therefore could not participate in the AGM.

In Attendance –

1. Mr. Chander Kant – Chief Financial Officer
2. Ms. Nishu Kansal – Company Secretary
3. Mr. B K Sipani - M/s. Singhi & Co., Chartered Accountants - Statutory Auditors
4. Mr. Gagan Deep Singh – M/s MGSG & Associates, Chartered Accountants - Internal Auditor
5. Mr. Ajay Arora - M/s A. Arora & Co. , Practising Company Secretaries - Secretarial Auditor
6. Mr. Prince Chadha (P. Chadha & Associates) - Scrutinizer

Company Secretary welcomed the Members who were participating in the Meeting through VC/ OAVM and briefed them about certain important points regarding VC / OAVM. Thereafter, she requested the Chairman, Mr. Saurabh Goyal to chair the meeting.

Chairman welcomed all the Members and introduced the fellow Directors present at the meeting.

Chairman then confirmed that the requisite quorum was present and declared the meeting open. Thereafter the Notice of AGM and Directors Report were taken as read.

Chairman informed that the Company had made all efforts feasible to enable the Members to participate at the meeting through VC / OAVM and vote electronically.

Thereafter, the Chairman addressed the Members.
Thereafter, the Company Secretary read the Agenda Items and also informed the Members that Statutory Auditors (M/s Singhi & Co., Chartered Accountants) had expressed unqualified opinion in the audit reports for the financial year 2025-26.

Company Secretary then informed the Members that the Company had provided remote e-voting facility to the Members entitled to cast their vote on all the Resolutions as set out in the Notice of AGM. She also conveyed that the facility for voting through electronic voting system was available during the AGM and the Members who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the AGM and a time period of 15 minutes would be available for e-voting after conclusion of the Meeting.

She also informed that Mr. Prince Chadha, proprietor of M/s P. Chadha & Associates, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote E-voting and e-voting at the AGM in a fair and transparent manner and the voting results would be notified to Stock Exchanges within stipulated timeline and the same would be uploaded on the Company's website and e-voting agency (CDSL) website.

The following businesses were then transacted at the meeting:

Sr. No.	**Proposer (Management / Shareholder)**	**Ordinary / Special Resolution**	**Resolution Description**
ORDINARY BUSINESS			
1	Management	Ordinary	To receive, consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon.

2	Management	Ordinary	To appoint a Director in place of Mr. Rajinder Sharma (DIN:00317133), who retires by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS			
3	Management	Special	Reappointment of Mr. Saurabh Goyal (DIN 00136037) as Managing Director of the Company for a period of three years.
4	Management	Special	Appointment of Ms. Smita Goyal (DIN 08929179) as Whole-time Director of the Company.

Company Secretary then read the queries raised by the Members, which were appropriately replied by the Chief Financial Officer.

Chairman then thanked the Members, Director Colleagues, Statutory Auditors and Secretarial Auditor for attending the meeting and declared the meeting closed at 12:18 P.M. (including time allowed for e-voting at AGM).

This is for your kind information and record please.

Thanking you,

For Nureca Limited

NISHU KANSAL Digitally signed by NISHU KANSAL Date: 2026.07.28 18:29:24 +05'30'

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