NURECA

www.nureca.com

Dated-21.07.2026

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: Outcome of Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at the meeting held today i.e. July 21, 2026 have:

1. Approved the unaudited standalone and consolidated Financial Results of the Company for the quarter ended June 30, 2026. Copies of unaudited standalone and consolidated Financial Results along with Limited Review Reports are enclosed herewith.

The Board Meeting commenced at 15:00 PM and concluded at 15:40 PM.

This is for your kind information and records please.

Thanking You,

Yours Sincerely,
For **Nureca Limited**

NISHU KANSAL
Digitally signed by NISHU KANSAL
Date: 2026.07.21 16:22:11 +05'30'

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

NURECA

Q1 FY 26-27 Financial Results

NURECA LIMITED

Regd Office : Andheri West B-205, Bldg -42, B wing, Dhanashree heights, Azad Nagar Sangam CHS, Andheri West, Mumbai – 400053
Tel: +91 -172-5292900, E-mail: cs@nureca.com, Website: www.nureca.com
Corporate Identification Number: L24304MH2016PLC320868

(Amount in Rs. millions, unless otherwise stated)

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30 June 2026

Sr. No.	Particulars	Quarter Ended			Year Ended
		30 June 2026 (Unaudited)	31 March 2026 (Refer Note 3)	30 June 2025 (Unaudited)	31 March 2026 (Audited)
1	Revenue from operations	403.96	354.05	343.24	1,472.10
2	Other income	19.18	10.62	25.92	83.20
3	**Total income (1+2)**	**423.14**	**364.67**	**369.16**	**1,555.30**
4	**Expenses**				
	Purchase of stock-in-trade	203.71	230.54	253.86	1,116.23
	Changes in inventories of stock-in-trade	67.57	6.24	(10.26)	(95.98)
	Employee benefits expense	40.27	36.62	40.78	154.33
	Finance costs	1.77	2.42	2.02	10.31
	Depreciation and amortization expense	5.66	4.32	4.79	18.48
	Other expenses				
	-Fair value changes and net loss on investments	0.70	83.37	-	83.37
	-Others	67.27	62.68	69.64	240.20
	Total expenses	**386.95**	**426.19**	**360.83**	**1,526.94**
5	**Profit / (Loss) before tax for the period (3-4)**	**36.19**	**(61.52)**	**8.33**	**28.36**
6	**Tax expense**				
	- Current tax	1.50	15.77	0.02	15.82
	- Current tax related to previous year	-	-	-	(0.34)
	- Deferred tax	10.37	(11.04)	2.79	9.90
7	**Profit / (Loss) after tax for the period (5-6)**	**24.32**	**(66.25)**	**5.52**	**2.97**
8	**Other comprehensive income**				
A	(i) Item that will not be reclassified to profit or loss	-	0.69	-	0.69
	(ii) tax relating to items that will not be reclassified to profit or loss	-	(0.17)	-	(0.17)
B	(i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other comprehensive income for the period (net of tax)	**-**	**0.51**	**-**	**0.51**
9	**Total comprehensive income/(loss) for the period (7+8)**	**24.32**	**(65.74)**	**5.52**	**3.48**
10	**Paid-up equity share capital (Refer note 4)**	95.42	95.42	100.00	95.42
	(Face value of share - Rs.10 each)				
11	**Other equity**	-	-	-	1,676.18
12	**Earning per share of Rs. 10 each**				
	- Basic and diluted (in rupees) (not annualized except for the year)	**2.55**	**(6.95)**	**0.55**	**0.30**

Notes to the Unaudited standalone financial results:

1. These standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standard) Rules, 2015, as amended and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other accounting principles generally accepted in India.
2. The Company operates in single business segment i.e. "Home healthcare and wellness products" hence there are no reportable segments as per Ind AS 108 "Operating Segments".
3. 'The figures for the last quarter ended March 31, 2026 is the balancing figures between audited figures in respect of the full financial year and the published, year to date, figures up to the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subject to audit.
4. During the previous year, the Company undertook a buyback of equity shares through the tender offer route. The Company bought back equity shares at a price of ₹330 per share. The buyback was funded from the Company’s free reserves, including securities premium. The buyback was completed during the quarter ended December 31, 2025, accordingly equity shares bought back have been extinguished in accordance with applicable law and a Capital Redemption Reserve equal to the nominal value of the shares bought back has been created pursuant to Section 69 of the Companies Act, 2013.
5. During the previou year, the Company has filed Scheme of Merger by Absorption wherein and whereby Nureca Technologies Private Limited, a wholly owned subsidiary of the Company will be merged with the Company (“the Scheme of Merger”). The Scheme of Merger is effective from a proposed appointed date of April 1, 2025, subject to the sanction of the National Company Law Tribunal and other regulatory approvals. Pending sanction of the Scheme of Merger, no accounting impact has been recognized in these results.
6. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on July 21, 2026. The limited review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, has been completed by the Statutory Auditors and they have expressed an unmodified opinion on the aforesaid results.

For and on behalf of Board of Directors of
Nureca Limited

SAURABH GOYAL
Digitally signed by SAURABH GOYAL
Date: 2026.07.21 15:47:28 +05'30'

Saurabh Goyal
(Managing Director)
DIN : 00136037

Place: Chandigarh
Date: 21 July 2026

Singhi & Co.
Chartered Accountants

Unit No. 1704, 17th Floor,
World Trade Tower, (WTT), DND Flyway,
Sector 16, Noida 201 301 (India)
T +91 (0120) 297 0005, 92055 75996
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Independent Auditor's Review Report on Standalone Unaudited Financial Results for the quarter ended June 30, 2026 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended

To the Board of Directors of Nureca Limited

1. We have reviewed the accompanying statement of unaudited financial results of Nureca Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read with notes therein, prepared in all material respects in accordance with the applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E

SINGHI & CO. NOIDA DELHI NCR Chartered Accountants

Bimal Kumar Sipani
Partner
Membership No. 088926
UDIN : 26088926NHEBPY4776

Place: Noida (Delhi – NCR)
Date: July 21, 2026

Offices : Kolkata, Delhi NCR, Mumbai, Chennai, Bengaluru, Pune & Raipur

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Q1 FY 26-27 Financial Results

NURECA LIMITED

Regd Office : Andheri West B-205, Bldg -42, B wing, Dhanashree heights, Azad Nagar Sangam CHS, Andheri West, Mumbai – 400053
Tel: +91 -172-5292900, E-mail: cs@nureca.com, Website: www.nureca.com
Corporate Identification Number: L24304MH2016PLC320868

(Amount in INR million, unless otherwise stated)

Statement of Unudited Consolidated Financial Results for the Quarter Ended 30 June 2026

Sr. No	Particulars	Quarter Ended			Year Ended
		30 June 2026 (Unaudited)	31 March 2026 (Refer Note 3)	30 June2025 (Unaudited)	31 March 2026 (Audited)
1	Revenue from operations	403.43	354.05	341.76	1,469.63
2	Other income	18.20	10.17	25.72	80.96
3	**Total income (1+2)**	**421.63**	**364.22**	**367.48**	**1,550.59**
4	**Expenses**				
	Cost of material consumed	49.57	81.59	40.82	283.49
	Purchase of stock-in-trade	135.24	123.80	189.29	731.91
	Changes in inventories of work in progress, finished goods and stock-in-trade	62.09	9.02	(8.33)	(88.64)
	Employee benefits expense	44.29	41.03	44.51	170.36
	Finance costs	2.01	3.00	2.48	12.83
	Depreciation and amortization expense	6.08	4.48	5.32	20.17
	Other expenses				
	'-Fair value changes and net loss on investments	0.70	83.37	-	83.37
	'-Others	77.32	73.04	81.08	287.32
	Total expenses	**377.31**	**419.33**	**355.17**	**1,500.81**
5	**Profit / (Loss) before tax for the period (3-4)**	**44.33**	**(55.11)**	**12.31**	**49.78**
6	**Tax expense**				
	- Current tax	2.40	17.65	0.82	20.30
	- Current tax related to previous year	-	-	-	(0.25)
	- Deferred tax	11.25	(11.84)	3.36	8.93
7	**Profit/ (loss) after tax for the period from continuing operations (5-6)**	**30.67**	**(60.92)**	**8.13**	**20.80**
8	**Profit before tax from discontinued operations**	-	-	-	**0.02**
9	**Tax expense of discontinued operations**	-	-	-	-
10	**Profit for the period from discontinued operations (8-9)**	**0.00**	**0.00**	**0.00**	**0.02**
11	**Other comprehensive income**				
A	(i) Item that will not be reclassified to profit or loss	-	1.05	-	1.05
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(0.23)	-	(0.23)
B	**(i) Item that will be reclassified to profit or loss**	(0.17)	(0.07)	-	(0.07)
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income for the period (net of tax)	**(0.17)**	**0.75**	**-**	**0.75**
12	**Total comprehensive income/(loss) for the period (7+10+11)**	**30.51**	**(60.17)**	**8.13**	**21.57**
13	**Paid-up equity share capital (Refer note 4)**	95.42	95.42	100.00	95.42
	(Face value of share - Rs.10 each)				
14	**Other equity**	-	-	-	1,712.18
15	**Earning/(loss) per share of Rs. 10 each**				
	For Continuing operations				
	- Basic and diluted (in rupees) (not annualized)	**3.21**	**(6.45)**	**0.81**	**2.11**
	For Discontinued operations				
	- Basic and diluted (in rupees) (not annualized)	-	-	-	-
	For Continuing & Discontinued operations				
	- Basic and diluted (in rupees) (not annualized except for the year)	**3.21**	**(6.45)**	**0.81**	**2.11**

Notes to the Unaudited consolidated financial results:

1. These Consolidated financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standard) Rules, 2015, as amended and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other accounting principles generally accepted in India.
2. The Group operates in single business segment i.e. "Home healthcare and wellness products" hence there are no reportable segments as per Ind AS 108 "Operating Segments".
3. 'The figures for the last quarter ended March 31, 2026 is the balancing figures between audited figures in respect of the full financial year and the published, year to date, figures up to the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subject to audit.
4. 'During the previous year, the Company undertook a buyback of equity shares through the tender offer route. The Company bought back equity shares at a price of ₹330 per share. The buyback was funded from the Company’s free reserves, including securities premium. The buyback was completed during the quarter ended December 31, 2025, accordingly equity shares bought back have been extinguished in accordance with applicable law, and a Capital Redemption Reserve equal to the nominal value of the shares bought back has been created pursuant to Section 69 of the Companies Act, 2013.
5. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on July 21, 2026. The limited review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, has been completed by the Statutory Auditors and they have expressed an unmodified opinion on the aforesaid results.

For and on behalf of Board of Directors of
Nureca Limited

SAURABH GOYAL
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Date: 2026.07.21 15:45:36 +05'30'

Saurabh Goyal
(Managing Director)
DIN : 00136037

Place: Chandigarh
Date: 21 July 2026

Singhi & Co.
Chartered Accountants

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Independent Auditor's Review Report on Unaudited Consolidated Financial Results for the quarter ended June 30, 2026 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended

To Board of Directors of Nureca Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Nureca Limited ('the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026, ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities as mentioned below :
   a. Nureca Limited – Holding Company (incorporated in India)
   b. Nureca Technologies Private Limited – Subsidiary (incorporated in India)
   c. Nureca INC – Subsidiary (incorporated in USA)

SINGHI & CO. NOIDA DELHI NCR Chartered Accountants

Offices : Kolkata, Delhi NCR, Mumbai, Chennai, Bengaluru, Pune & Raipur

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, except for the possible effect of the matter described in para 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement read with notes therein, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes the financial results and other financial information which we did not review, in respect of:

   - One subsidiary, whose interim financial results reflects total revenues of Rs. 68.19 millions, net profit after tax of Rs. 4.26 millions and total comprehensive income of Rs. 4.26 millions for the quarter ended June 30, 2026, as considered in the Statement. This interim financial information have been reviewed by other auditor whose report has been furnished to us by the Parent's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.
   - A foreign subsidiary, whose interim financial results include total revenue from operation of Rs. Nil, net profit/(loss) after tax of Rs. (0.25) millions and total comprehensive income of Rs. (0.25) millions for the quarter ended June 30, 2026, as considered in the Statement which have been not been reviewed by its auditor. These financial results have been prepared by its management as per applicable accounting standards of its country of incorporation and the Parent Company's management converted the financial results of the subsidiary located outside India from accounting principles generally accepted in the country of incorporation to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Parent Company's management. In our opinion and according to the information and explanations given to us by the Board of Directors, these financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of matters stated above.

For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E

SINGHI & CO. NOIDA DELHI NCR Chartered Accountants

Bimal Kumar Sipani
Partner
Membership No. 088926
UDIN : 26088926ULKKNL6363

Place: Noida (Delhi – NCR)
Date: July 21, 2026