

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 Acquisition of Equity Shares by Promoter of the Company

Dear Sir,

Please find enclosed herewith disclosure received from Mr. Saurabh Goyal, Promoter, pursuant to Regulation 7(2) of PIT Regulations in respect of the acquisition 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: **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 - Saurabh Goyal PAN - DIN-00136037 Address- H.No. 309, Sector 9-D, Chandigarh-160009 Ph. 0172-5292900 | Director / Promoter | Equity shares | 32,78,056 (34.35%) | Equity shares | 3219113 | - | Inter se transfer by way of gift (off market under Family Settlement Agreement dated 17 June 2026) | Equity shares | 64,97,169 (68.09%) | 02.07.2026 | 02.07.2026 | 03.07.2026 | Off Market | N.A. |

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: Saurabh Goyal

Designation: Chairman & Managing Director / Promoter

Date: 03rd July, 2026

Place: Chandigarh