

Joint disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Nureca Limited ("TC" or "Company")		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Saurabh Goyal 2. Aryan Goyal 3. Payal Goyal 4. Smita Goyal 5. Nectar Biopharma Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	64,97,176	64.97	64.97
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	64,97,176	64.97	64.97
Details of acquisition			
a) Shares carrying voting rights acquired	-	3.12	3.12
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	-	3.12	3.12
After the acquisition, holding of acquirer along with PACs of:			

a) Shares carrying voting rights	64,97,176	68.09	68.09
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	64,97,176	68.09	68.09
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	This change is consequent to the buyback of equity shares of the Company, which opened on December 18, 2025 and closed on December 24, 2025, and the subsequent extinguishment of shares on January 07, 2026. Thereby %age in equity share capital and Voting Rights in the Company have been increased, though there have no change in the number of shares held.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	January 07, 2026 (date of Extinguishment of shares due to Buyback)		
Equity share capital / total voting capital of the TC before the said acquisition	100001750		
Equity share capital/ total voting capital of the TC after the said acquisition	95419200		
Total diluted share/voting capital of the TC after the said acquisition	95419200		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

The individual equity shareholding details of promoters and promoters' group in the Company before and after buyback is attached herewith as Annexure 1.

Signature of the acquirer / Authorised Signatory

For and on behalf of

Acquirers being members of Promoter and Promoter Group

SAURABH GOYAL
Digitally signed
by SAURABH GOYAL
Date: 2026.01.27
18:30:29 +05'30'

Saurabh Goyal

ARYAN GOYAL
Digitally signed
by ARYAN GOYAL
Date: 2026.01.27
18:30:42 +05'30'

Aryan Goyal

PAYAL GOYAL
Digitally signed
by PAYAL GOYAL
Date: 2026.01.27
18:30:53 +05'30'

Payal Goyal

SMITA GOYAL
Digitally signed
by SMITA GOYAL
Date: 2026.01.27
18:31:07 +05'30'

Smita Goyal

SAURABH GOYAL
Digitally signed
by SAURABH GOYAL
Date: 2026.01.27
18:31:22 +05'30'

Saurabh Goyal

(On behalf of Nectar Biopharma Private Limited)

Director

DIN: 00136037

Place: Chandigarh

Date: January 27, 2026

Annexure 1

Shareholding details of promoter and promoters' group of Nureca Limited

Name of Acquirer		Before the Buyback		Buy Back		After the Buyback		Difference
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC	
	Saurabh Goyal	32,17,214	32.17	0	-	32,17,214	33.72	1.55
	Aryan Goyal	11,59,185	11.59	0	-	11,59,185	12.15	0.56
	Payal Goyal	20,59,928	20.60	0	-	20,59,928	21.59	0.99
	Smita Goyal	7	0.00	0	-	7	0.00	0.00
	Nectar Biopharma Private Limited	60,842	0.61	0	-	60,842	0.64	0.03
	Promoters Total	64,97,176	64.97	0	-	64,97,176	68.09	3.12
	Public	35,02,999	35.03	-4,58,255	(04.58)	30,44,744	31.91	-3.12
	Total	1,00,00,175	100.00	-4,58,255	(04.58)	95,41,920	100.00	-