

July 06, 2026

To,

1. National Stock Exchange of India Limited
'G' Block, Exchange Plaza, Sandra Kurla Complex,
Sandra (East), Mumbai- 400 051.

2. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001.

3. Company Secretary
Nureca Limited ("Company")
Andheri West B-205, Bldg -42, B wing, Dhanashree heights,
Azad Nagar Sangam CHS, Andheri West, Mumbai - 400053.

**Sub: Disclosures under Regulation 29(2) of Securities and Exchange Board of India ("SEBI")
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover
Regulations").**

Dear Sir/Ma'am,

Please find attached the disclosure regarding the acquisition of equity shareholding and voting rights
by me, being the Promoter of the Company pursuant to the Family Settlement Agreement dated June
17, 2026.

You are requested to take note of the same on your records.

Yours faithfully.


Saurabh Goyal
Promoter

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NURECA LIMITED		
Name(s) of the acquirer / Seller and Persons Acting in Concert (PAC) with the acquirer	Saurabh Goyal		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal 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 / disposal under consideration, holding of :			
a) Shares carrying voting rights	32,78,056	34.35%	34.35%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	32,78,056	34.35%	34.35%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	32,19,113	33.74%	33.74%
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
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) acquired/sold	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+/-d)	32,19,113	33.74%	33.74%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	64,97,169	68.09%	68.09%
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA

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) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	64,97,169	68.09%	68.09%
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transfer of equity shares by way of gift (off market transaction - inter se transfer under Family Settlement Agreement)		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	02.07.2026		
Equity share capital / total voting capital of the TC before the said acquisition /sale	Rs. 95,41,920/-		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs. 95,41,920/-		
Total diluted share/ voting capital of the TC after the said acquisition	Rs. 95,41,920/-		

Note: The Shareholding of the Promoter and Promoter group will remain unchanged and the Shareholding of Promoter and Promoter Group before and after the said transaction is attached as **Annexure I**.

(*) 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.

Signature of the Buyer

Place: Chandigarh

Date: 06.07.2026

Annexure 1

Shareholding details of promoter and promoters' group of Nureca Limited before and after the transaction (Gift – Inter se transfer under Family Settlement Agreement)

Sr.	Name	Category of shareholder	Capacity	Pre Inter se Transfer		Transaction (Gift – Inter se transfer under Family Settlement Agreement)		Post Inter se Transfer		Difference
				Total no shares held	Total as a % of Total Voting right	Total no. shares	Total as a % of Total Voting right	Total no. shares held	Total as a % of Total Voting right	
1	SAURABH GOYAL	Promoter	Transferee	32,78,056	34.35	32,19,113	33.74	64,97,169	68.09	33.74
2	SMITA GOYAL	Promoter Group	NA	7	0.00	0	-	7	0.00	-
3	PAYAL GOYAL	Promoter Group	Transferor	20,59,928	21.59	20,59,928	-21.59	0	-	-21.59
4	ARYAN GOYAL	Promoter Group	Transferor	11,59,185	12.15	11,59,185	-12.15	0	-	-12.15
5	PUBLIC	Public	NA	30,44,744	31.91	0	-	30,44,744	31.91	-
	Grand Total			95,41,920	100.00	0	-0.00	95,41,920	100.00	-