

Date-June 01, 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: Corrigendum w.r.t. Outcome of Board Meeting dated 29th May 2026 under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the Outcome of the Board Meeting submitted to the National Stock Exchange vide Acknowledgement No. **2026/May/376745/30117** and to BSE vide Acknowledgement No. **13170944**, the Company wishes to issue the following corrigendum in respect of Point No. 9:

Earlier Disclosure (Point No. 9): "The Board has approved incremental *capex of up to 100 crores*, in plant and machinery for manufacturing of additional medical devices, healthcare consumables and hygiene products at the existing company owned industrial land at Sundran, Derabassi, Punjab. The Board has approved to purchase additional land adjoining the company owned industrial land at Sundran, Derabassi, Punjab for future expansion."

Corrected Disclosure (Point No. 9): "The Board has approved incremental *capex of up to 128 crores*, in plant and machinery for manufacturing of additional medical devices, healthcare consumables and hygiene products at the existing company owned industrial land at Sundran, Dera Bassi, Punjab. The Board has also approved the purchase of additional land adjoining the company owned industrial land at Sundran, Dera Bassi, Punjab for future expansion."

This corrigendum is being issued to rectify typographical errors in the numbers of "CAPEX" amount from 100 crores to 128 crores.

All other contents of the Outcome of the Board Meeting remain unchanged.

NURECA LIMITED

Correspondence Office: SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh, India - 160009
Registered Office: Andheri West B-205, Bldg -42, B wing, Dhanashree heights, Azad Nagar Sangam CHS,
Andheri West, Mumbai – 400053
Phone No. +91-172-5292900, CIN: L24304MH2016PLC320868

Thanking you,

For Nureca Limited

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



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