

Dated-05.08.2024

**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, 5<sup>th</sup> 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. August 5, 2024 have:

1. approved the unaudited standalone and consolidated Financial Results of the Company for the quarter ended June 30, 2024.  
Copies of unaudited standalone and consolidated Financial Results along with Limited Review Reports are enclosed herewith.
2. approved the appointment of M/s P. Chadha & Associates, a firm of practicing Company Secretaries, as Secretarial Auditor of the Company for Financial Year 2024-25.

Profile: Mr. Prince Chadha, proprietor of M/s P. Chadha & Associates, Practicing Company Secretary, has vast knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Due Diligence, and serving as consultants and auditors to a wide range of companies including listed, unlisted public and private companies for over 10 years.

The Board Meeting commenced at 4:00 PM and concluded at 4:50 PM.

This is for your kind information and records please.

Thanking You,

Yours Sincerely,  
For Nureca Limited



(Chetna Anand)  
Company Secretary & Compliance Officer

**NURECA LIMITED**

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh 160009  
Registered Office : 101 Office Number, Udyog Bhavan, 1st Floor, Sonawala Lane, Goregaon East,  
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