

Dated – November 05, 2025

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

Sub: Proposal for Buyback of equity Shares of the Company

Dear Sir/ Ma'am,

Pursuant to Regulations 29(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors will consider a proposal for Buyback of Equity Shares of the Company, at its meeting to be held on November 10th, 2025.

This is for your information and record please.

The above information is also available on the website of the company www.nureca.com

Thanking you,

For Nureca Limited

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

NURECA LIMITED

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh 160009
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