

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 disposal of equity shareholding and voting rights by me, being the member of the Promoters group 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,



**Aryan Goyal**  
**Member of the Promoter Group**

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

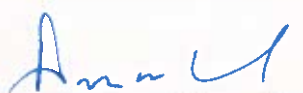
|                                                                                                                                                                                        |                                                               |                                                            |                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                        | NURECA LIMITED                                                |                                                            |                                                            |
| Name(s) of the acquirer / Seller and Persons Acting in Concert (PAC) with the acquirer                                                                                                 | Aryan Goyal                                                   |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                | Promoter group                                                |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                     | 1. BSE Limited<br>2. 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 (**) |
| <b>Before the acquisition / disposal under consideration, holding of :</b>                                                                                                             |                                                               |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                       | 11,59,185                                                     | 12.15%                                                     | 12.15%                                                     |
| 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                                                         |
| <b>e) Total (a+b+c+d)</b>                                                                                                                                                              | <b>11,59,185</b>                                              | <b>12.15%</b>                                              | <b>12.15%</b>                                              |
| <b>Details of acquisition/sale</b>                                                                                                                                                     |                                                               |                                                            |                                                            |
| a) Shares carrying voting rights acquired/sold (transferred)                                                                                                                           | 11,59,185                                                     | 12.15%                                                     | 12.15%                                                     |
| 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                                                         |
| <b>e) Total (a+b+c+-d)</b>                                                                                                                                                             | <b>11,59,185</b>                                              | <b>12.15%</b>                                              | <b>12.15%</b>                                              |
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                         |                                                               |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                       | 0                                                             | 0.00%                                                      | 0.00%                                                      |
| 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)                                                                                                                                                                         | 0                                                                                                                | 0.00% | 0.00% |
| Mode of <del>acquisition</del> / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                      | Transfer of shares by way of gift (off market transaction - inter se transfer under Family Settlement Agreement) |       |       |
| Date of <del>acquisition</del> / sale of shares / <del>VR or date of receipt of intimation of allotment of shares</del> , whichever is applicable                                          | 02.07.2026                                                                                                       |       |       |
| Equity share capital / total voting capital of the TC before the said <del>acquisition</del> / sale                                                                                        | Rs. 95,41,920/-                                                                                                  |       |       |
| Equity share capital/ total voting capital of the TC after the said <del>acquisition</del> / 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, as a whole, 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 seller

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                              | -<br>20,59,928                                                           | -21.59                             | 0                      | -                                  | -21.59     |
| 4   | ARYAN GOYAL   | Promoter Group          | Transferor | 11,59,185             | 12.15                              | -<br>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                             | -          |

*Annexure 1*