

Dated: November 09, 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, 5<sup>th</sup> Floor, Plot no. C/1  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

**Scrip Code: NURECA**

**Sub: Intimation for postponement of Board Meeting**

Dear Sir,

This is with reference to our letter dated 5th November, 2025 regarding Intimation of Board Meeting which was scheduled to be held today on Monday, 10th November, 2025 to consider a proposal of buyback of equity shares of the Nureca Limited ("Company").

In this regard, please be informed that the meeting of Board of Directors of the Company is being postponed *sine die* due to non-availability of the majority of Independent Directors of the Company.

Further, as per Code of Conduct for prevention of Insider Trading, the Trading Window will open from 10th November, 2025 for all the Directors and Designated Officers of the Company.

You are requested to kindly take note of the above information on your records.

Yours faithfully,  
For **Nureca Limited**

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

**NURECA LIMITED**

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