

Dated: August 11, 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: Disclosure under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")

Dear Sir/Madam,

This is to inform you that a designated person of the Company has acquired/purchased shares of the Company and, being a designated person, the transaction is covered under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the applicable provisions relating to automation of continual disclosures/system-driven disclosures under the said Regulations.

The Company has duly checked the system-driven disclosure mechanism at the respective stock exchanges; however, the aforesaid transaction is presently not being reflected/captured under the system-driven disclosure mechanism although the entry of the designated person is duly reflected on the designated depository portal.

Initially, the Company was of the view that the non-reflection of the transaction could be attributable to a possible delay in the internal/system processing. However, upon further verification, the Company communicated the matter to the respective stock exchange(s). As of date, no conclusive resolution to the issue has been received, and it appears that resolution of the same may take some further time.

Accordingly as an abundant precaution and to ensure compliance with the applicable regulatory requirements, the Company is making the disclosure manually under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Company respectfully requests the Stock Exchange to kindly take the aforesaid disclosure on record and treat the same as compliance with the applicable disclosure requirements under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Company shall continue to coordinate with the respective stock exchange(s) regarding the issue and take such further steps, if any, once the system-driven disclosure mechanism is functional for the aforesaid transaction.

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

Kindly take the same on record.

Thanking you,

For Nureca Limited

Nishu Kansal
Company Secretary & Compliance Officer
M. No.: A33372



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FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: **Nureca Limited**
ISIN of the company: **INE0DSF01015**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director/s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment/advice/acquisition of shares/disposal of shares, specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value (in Rs.)*	Transaction Type ((Purchase/sale Pledge/ Revocation/ Invocation/ Others- please specify)	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	From	To			
Name - Smita Goyal PAN - XXXXXXXXXX DIN-08929179 Address- H.No. 309, Sector 9-D, Chandigarh-160009 Ph. 9878750099	Director / Promoter Group	Equity shares	7 (0.00%)	Equity shares	5975	1799371.25	Purchase	Equity shares	5982 (0.06%)	24.07.2026	24.07.2026	28.07.2026	On Market	NSE.
			5982 (0.06%)	Equity shares	800	240280.35	Purchase	Equity shares	6782 (0.07%)	24.07.2026	24.07.2026	28.07.2026	On Market	BSE
			6782 (0.07%)	Equity shares	20355	6327962.40	Purchase	Equity shares	27137 (0.28%)	27.07.2026	27.07.2026	29.07.2026	On Market	NSE
			27137 (0.28%)	Equity shares	6500	2017990.00	Purchase	Equity shares	33637 (0.35%)	28.07.2026	28.07.2026	30.07.2026	On Market	NSE

Smita Goyal

			33637 (0.35%)	Equity shares	8000	2545920.00	Purchase	Equity shares	41637 (0.44%)	29.07.2026	29.07.2026	31.07.2026	On Market	NSE
			41637 (0.44%)	Equity shares	1000	323225.30	Purchase	Equity shares	42637 (0.45%)	29.07.2026	29.07.2026	31.07.2026	On Market	BSE
			42637 (0.45%)	Equity shares	2683	868970.04	Purchase	Equity shares	45320 (0.47%)	31.07.2026	31.07.2026	04.08.2026	On Market	NSE

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
Not Applicable						

Name & Signature: Smita Goyal

Designation: Promoter Group

Date: 11th August, 2026

Place: Chandigarh