

To,

Date: 8/4/2024

1. **National Stock Exchange of India Limited**
'G' Block, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI – 400 051
Scrip Code- NURECA
2. **BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001
Scrip Code- 543264
3. **The Audit Committee**
Nureca Limited
Office No-101, 1st Floor
Udyog Bhavan Sonawala Lane,
Goregaon East Mumbai City-400063

Sub: Declaration under Regulation 31(4) of the Securities & Exchange Board of India
(Substantial Acquisition of Shares and Takeover) Regulations, 2011.

With reference to the captioned subject, we undersigned, being Promoter and Members of Promoters Group of Nureca Limited, do hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on equity shares of Nureca Limited, during the financial year ended March 31, 2024.


This is for your information and record please.

Kindly acknowledge the receipt of the same.

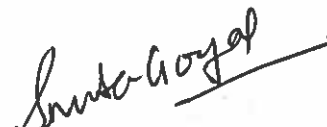
Thanking you,
Yours faithfully


(Saurabh Goyal)

Promoter


(Payal Goyal)

Promoter Group


(Smita Goyal)

Promoter Group


(Aryan Goyal)

Promoter Group

For Nectar Biopharma Private Limited


(Saurabh Goyal)
(Director)
Promoter Group