

Dated – November 25, 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: Closure of Trading Window

Dear Sir,

Pursuant to the Company's "Conduct for Prevention of Insider Trading", we wish to inform you that the Trading Window for dealing in the equity shares of the Company will remain closed from 26th November, 2025 (Wednesday) till 02nd December, 2025 (Tuesday) since the Board Meeting of the Company is to be held on 28th of November, 2025, Friday for Buyback of shares of the company.

During the closure of Trading Window, dealing in equity shares of the Company for all the Designated Persons (including his/her immediate relatives) of the Company is prohibited.

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

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