NURECA

www.nureca.com

Dated: 28 July, 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, Sandra (E)
Mumbai-400051
Scrip Code: NURECA

Sub: Voting Results of Annual General Meeting (AGM) and Consolidated Scrutinizer's Report

Dear Sir,

With regard to the Company's 10th Annual General Meeting (AGM) held on Tuesday, July 28, 2026 at 11:30 A.M. (IST) (commenced at 11:30 A.M. IST) through Video Conferencing/ Other Audio Visual Means, please find enclosed the following:

a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b) Consolidated report of Scrutinizer dated July 28, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and record please.

Thanking you,
For Nureca Limited
NISHU KANSAL
Digitally signed by NISHU KANSAL
Date: 2026.07.28 18:38:16 +05'30'
(Nishu Kansal)
Company Secretary & Compliance Officer
M.No. A33372

Details of Resolutions passed at the 10th Annual General Meeting of Nureca Limited:

Item. No.	Proposer (Management / Shareholder)	Ordinary / Special Resolution	Agenda	Remarks
ORDINARY BUSINESS				
1	Management	Ordinary	To receive, consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon.	Passed by requisite Majority
2	Management	Ordinary	To appoint a Director in place of Mr. Rajinder Sharma (DIN:00317133), who retires by rotation and being eligible, offers himself for re-appointment.	Passed by requisite Majority
SPECIAL BUSINESS				
3	Management	Special	Reappointment of Mr. Saurabh Goyal (DIN 00136037) as Managing Director of the Company for a period of three years.	Passed by requisite Majority
4	Management	Special	Appointment of Ms. Smita Goyal (DIN 08929179) as Whole-time Director of the Company.	Passed by requisite Majority

NISHU KANSAL Digitally signed by NISHU KANSAL Date: 2026.07.28 18:50:03 +05'30'

Date of AGM	July 28, 2026
Record Date	July 21, 2026
Total number of shareholders on record date	34,178
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	--
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	 2 51

(Agenda wise)

1 **To receive, consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon.**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Category	**Mode of Voting**	**No. of shares Held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of votes-in favour (4)**	**No. of votes-against (5)**	**% of Votes in favour on votes Polled (6)=[(4)/(2)]*100**	**% of Votes against on votes Polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	E-Voting	6497176	6497176	100.0000	6497176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**6497176**	**100.0000**	**6497176**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	31950	2721	8.5164	2721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**2721**	**8.5164**	**2721**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	3012794	2253	0.0748	2086	167	92.5877	7.4123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**2253**	**0.0748**	**2086**	**167**	**92.5877**	**7.4123**
Total		**9541920**	**6502150**	**68.1430**	**6501983**	**167**	**99.9974**	**0.0026**

No. of Invalid Votes - 0
The Resolution was passed with requisite majority.

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2 **To appoint a Director in place of Mr. Rajinder Sharma (DIN:00317133), who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
Category	**Mode of Voting**	**No. of shares Held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of votes-in favour (4)**	**No. of votes-against (5)**	**% of Votes in favour on votes Polled (6)=[(4)/(2)]*100**	**% of Votes against on votes Polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	E-Voting	6497176	6497176	100.0000	6497176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**6497176**	**100.0000**	**6497176**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	31950	2721	8.5164	2721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**2721**	**8.5164**	**2721**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	3012794	2253	0.0748	2086	167	92.5877	7.4123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**2253**	**0.0748**	**2086**	**167**	**92.5877**	**7.4123**
Total		**9541920**	**6502150**	**68.1430**	**6501983**	**167**	**99.9974**	**0.0026**

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.

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3 **Reappointment of Mr. Saurabh Goyal (DIN 00136037) as Managing Director of the Company for a period of three years.**

Resolution required: (Ordinary / Special)				Special					
Whether promoter / promoter group are interested in the agenda / resolution?				Yes					
Category	**Mode of Voting**	**No. of shares Held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of votes in favour (4)**	**No. of votes-against (5)**	**% of Votes in favour on votes Polled (6)=[(4)/(2)]*100**	**% of Votes against on votes Polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	E-Voting	6497176	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Institutions	E-Voting	31950	2721	8.5164	2721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**2721**	**8.5164**	**2721**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	3012794	2253	0.0748	2086	167	92.5877	7.4123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**2253**	**0.0748**	**2086**	**167**	**92.5877**	**7.4123**
Total		**9541920**	**4974**	**0.0521**	**4807**	**167**	**96.6425**	**3.3575**

No. of Invalid Votes - 0
The Resolution was passed with requisite majority.

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4 **Appointment of Ms. Smita Goyal (DIN 08929179) as Whole-time Director of the Company.**

Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
Category	**Mode of Voting**	**No. of shares Held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of votes in favour (4)**	**No. of votes-against (5)**	**% of Votes in favour on votes Polled (6)=[(4)/(2)]*100**	**% of Votes against on votes Polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	E-Voting	6497176	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Institutions	E-Voting	31950	2721	8.5164	2721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**2721**	**8.5164**	**2721**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	3012794	2253	0.0748	2086	167	92.5877	7.4123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**2253**	**0.0748**	**2086**	**167**	**92.5877**	**7.4123**
Total		**9541920**	**4974**	**0.0521**	**4807**	**167**	**96.6425**	**3.3575**

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.

NISHU KANSAL Digitally signed by NISHU KANSAL Date: 2026.07.28 18:51:05 +05'30'

PRINCE CHADHA
B.COM., C.S.

P. Chadha & Associates
House No. 48, Sector 41-A
Chandigarh – 160036

(M) 75086-35880, e-mail : prince.chadha88@gmail.com

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

NURECA LIMITED
CIN: L24304MH2016PLC320868
Registered Office: Andheri West B-205, Bldg -42, B Wing,
Dhanashree Heights, Azad Nagar Sangam CHS,
Andheri West, Mumbai – 400053, Maharashtra

10th Annual General Meeting ("Meeting) of the Equity Shareholders of Nureca Limited held on Tuesday, 28th July, 2026 at 11:30 AM (IST) conducted through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Prince Chadha, Prop. of P. Chadha & Associates, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of **Nureca Limited** (the Company) for the purpose of scrutinizing the e-voting process remote e-voting and e-voting during Meeting pursuant to section 108 of the Companies Act, 2013 ("Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the Meeting of the Equity Shareholders of **Nureca Limited** held **on Tuesday, 28th July, 2026 at 11:30 AM**. conducted through VC.

2. The Notice dated **29th May, 2026**, convening the Annual General Meeting ("AGM") of the Company, **read with the Addendum to the Notice of AGM,** as confirmed by the Company was sent to the Shareholders through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agent/Depositories, in compliance with the General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 9/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd

September, 2025 ("MCA Circulars") referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022.

3. The compliance with the provisions of the Act and the Rules made thereunder relating to voting through electronic means by remote e-voting and e-voting during the Meeting on the resolutions proposed in the Notice of the Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the Meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (“CDSL”).

4. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 25th July, 2026 (from 9.00 A.M.) to 27th July, 2026 (upto 5.00 P.M.). The results of remote e-voting and e-voting during the Meeting were unblocked by me on 28th July, 2026 in the presence of two witnesses.

5. During the Meeting of the Company held on 28th July, 2026, the **Company Secretary**, with the permission of the Chair, informed the Members that the facility for e-voting was available during the Meeting for those Members who had not cast their votes through remote e-voting and were attending the Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

6. Members whose names appeared in the Register of Members/List of Beneficial Owners as on the close of business hours on 21st July, 2026 (Cut-off Date), as specified in the Notice of the Annual General Meeting read with the Addendum to the Notice, were entitled to vote on the resolutions set out therein.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

1. As an Ordinary Resolution-Item no. 1

To receive, consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Audi tors thereon and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon.

Particulars	**Consolidated Details of Valid Votes**		**Votes Cast in Favour**		**Votes Cast Against**		**Invalid Votes**	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares /Votes
Detail of voting	68	6502150	65	6501983	3	167	0	0
% to total valid votes	100		100		0		0	

2. As an Ordinary Resolution-Item no. 2

To appoint a Director in place of Mr. Rajinder Sharma (DIN: 00317133), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	**Consolidated Details of Valid Votes**		**Votes Cast in Favour**		**Votes Cast Against**		**Invalid Votes**	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares /Votes
Detail of voting	68	6502150	65	6501983	3	167	0	0
% to total valid votes	100		100		0		0	

SPECIAL BUSINEES:

3. As Special Resolution – Item no. 3

Reappointment of Mr. Saurabh Goyal (DIN 00136037) as Managing Director of the Company for a period of three years.

Particulars	**Consolidated Details of Valid Votes**		**Votes Cast in Favour**		**Votes Cast Against**		**Invalid Votes**	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares /Votes
Detail of voting	66	4974	63	4807	3	167	0	0
% to total valid votes	100		96.64		3.36		0	

4. As Special Resolution – Item no. 4

Appointment of Ms. Smita Goyal (DIN 08929179) as Whole time Director of the Company.

Particulars	**Consolidated Details of Valid Votes**		**Votes Cast in Favour**		**Votes Cast Against**		**Invalid Votes**	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares /Votes
Detail of voting	66	4974	63	4807	3	167	0	0
% to total valid votes	100		96.64		3.36		0	

Based upon the above details of votes cast, the Chairman may declare the result.

7. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the Meeting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the Meeting.

Thanking you,
Yours Sincerely,
P. Chadha & Associates
Company Secretaries

SAURABH GOYAL
Digitally signed by SAURABH GOYAL
Date: 2026.07.28 18:52:06 +05'30'

PRINCE CHADHA
Digitally signed by PRINCE CHADHA
DN: c=IN, o=Personal, postalCode=160036, l=Chandigarh, st=Chandigarh, street=48 sector 41 A CHANDIGARH 160036, 2.5.4.20=a28a5e80baab5e51edf79f8d9827b199b8a9c167d832866c14dc825adbb012b6, serialNumber=a9f10c1fc7697db38d30227aaba1add1d128bc951862f56a2a7329b823f26024, email=PRINCE.CHADHA88@GMAIL.COM, cn=PRINCE CHADHA
Date: 2026.07.28 17:20:55 +05'30'

(Prince Chadha)
Proprietor
CP No. 12409
Date: 28.07.2026
UDIN: A032856H000956306
Peer Review Certificate No. 1671/2022