

Dated: June 30, 2026

To

1. BSE LIMITED

Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Scrip code: 543264

2. 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

3. Designated Persons of Nureca Limited (“Company”)

Sub: Notice of Closure of Trading Window of the Company

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/ Madams,

Pursuant to the Code of Conduct framed under Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in the equity shares of the Company shall remain closed with effect from July 1, 2026 until the expiry of 48 hours after the declaration of the Un-audited Financial Results of the Company for the first quarter ended June 30, 2026.

Further, pursuant to the prior intimation dated June 23, 2026 submitted by Mr. Saurabh Goyal to the Stock Exchanges under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and the pre-clearance granted for the proposed inter se transfer of shares, the trading window closure restrictions have been waived for Mr. Saurabh Goyal (Acquirer) and Mr. Aryan Goyal and Ms. Payal Goyal (Transferors) from July 1, 2026 to July 3, 2026.

Accordingly, Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid trading window closure period.

The Stock Exchanges may kindly take the same in record.

Yours faithfully,
For **Nureca Limited**

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

NURECA LIMITED

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Registered Office: Andheri West B-205, Bldg -42, B wing, Dhanashree heights, Azad Nagar Sangam CHS,
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