

Date: 04.04.2025

To,

1. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: NURECA

2. BSE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
Scrip code: 543264

3. AUDIT COMMITTEE

Nureca Limited
Office No- 101, 1st Floor
Udyog Bhavan, Sonawala Lane,
Goregaon (East), Mumbai-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 Promoter 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, 2025.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

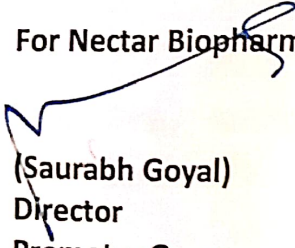

(Saurabh Goyal)
Promoter


(Smita Goyal)
Promoter Group


(Aryan Goyal)
Promoter Group


(Payal Goyal)
Promoter Group

For Nectar Biopharma Private Limited


(Saurabh Goyal)
Director
Promoter Group

To,

Date: 04.04.2025

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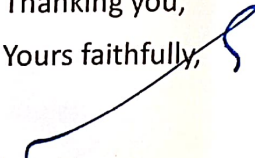
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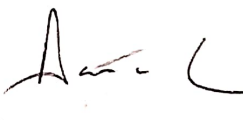
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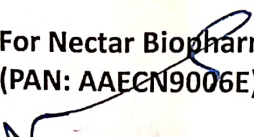

(Saurabh Goyal)
PAN: AJAPG4217C
Promoter


(Smita Goyal)
PAN: AUYPG7038E
Promoter Group


(Aryan Goyal)
PAN: AIUPG7578H
Promoter Group


(Payal Goyal)
PAN: AJRPG1035D
Promoter Group

For Nectar Biopharma Private Limited
(PAN: AAECN9006E)


(Saurabh Goyal)
Director
Promoter Group