

Date: 16th June, 2025

To,

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

Dear Sir/Madam,

Subject: Outcome of 09th Annual General Meeting ("AGM") of the Company held today i.e., Monday, June 16, 2025

We would like to inform you that the 09th Annual General Meeting of the Company was held today i.e. Monday, 16th June, 2025 at 10:30 a.m. (Commenced at 10:37 AM), through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM"), in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), the Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The following businesses were transacted in the AGM:

1. To receive, consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 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, 2025 and the Report of Auditors thereon; **(Ordinary Resolution)**
2. To appoint a Director in place of Mr. Saurabh Goyal (DIN:00136037), who retires by rotation and being eligible, offers himself for re-appointment; **(Ordinary Resolution)**
3. Appointment of M/s Singhi & Co, Chartered Accountants (FRN 302049E) as the Statutory Auditors of the Company; **(Ordinary Resolution)**
4. Appointment of Secretarial Auditors; **(Ordinary Resolution)**

NURECA LIMITED

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh 160009
Registered Office : 101 Office Number, Udyog Bhavan, 1st Floor, Sonawala Lane, Goregaon East,
Mumbai City Maharashtra - 400063
Phone No. +91-172-5292900 CIN L24304MH2016PLC320868

5. Re-appointment of Ms. Charu Singh (DIN:07822158) as an Independent Director; **(Special Resolution)**
6. Re-appointment of Ms. Ruchita Agarwal (DIN:08941249) as an Independent Director; **(Special Resolution)**
7. Re-appointment of Mr. Vijay Kumar Sharma (DIN:02449088) as an Independent Director; **(Special Resolution)**
8. Re-appointment of Mr. Rajinder Sharma (DIN:00317133) as Whole Time Director of the Company; **(Ordinary Resolution)**
9. Approval for remuneration of Mr. Aryan Goyal, Whole Time Director & CEO (DIN: 00002869) for his remaining term; **(Special Resolution)**
10. To approve scheme of arrangement for Merger of Nureca Technologies Private Limited (Transferor Company) with Nureca Limited (Transferee Company) and their respective shareholders and creditors under sections 230-232 of Companies Act, 2013, read along with Rules made there under; **(Special Resolution)**

Kindly acknowledge and take on record the same.

Thanking you,

For Nureca Limited

**Ms.Nishu Kansal
Company Secretary & Compliance Officer
M.No. A33372**

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