

**Dated – July 09, 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, 5<sup>th</sup> Floor, Plot no. C/1  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
**Scrip Code: NURECA**

**Sub: Notice of Board Meeting**

Dear Sir/ Ma'am,

Pursuant to Regulations 29, 30 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, July 15, 2025** to consider and approve, *inter-alia*, the un-audited Financial Results (Standalone and Consolidated) of the Company for quarter ended June 30, 2025.

This is for your information and record please.

Thanking you,

For **Nureca Limited**

**(Nishu Kansal)**

**Company Secretary & Compliance Officer**  
**M.No. A33372**

**NURECA LIMITED**

Correspondence Office : SCO 6-7-8, 1<sup>st</sup> Floor, Madhya Marg, Sector 9-D, Chandigarh 160009  
Registered Office : 101 Office Number, Udyog Bhavan, 1<sup>st</sup> Floor, Sonawala Lane, Goregaon East,  
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