

Dated-15.07.2025

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

Subject: Outcome of Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at the meeting held today i.e. July 15, 2025 have:

1. Approved the unaudited standalone and consolidated Financial Results of the Company for the quarter ended June 30, 2025. Copies of unaudited standalone and consolidated Financial Results along with Limited Review Reports are enclosed herewith.

The Board Meeting commenced at 4:00 PM and concluded at 16:38 PM.

This is for your kind information and records please.

Thanking You,

Yours Sincerely,
For **Nureca Limited**

NISHU
KANSAL

Digitally signed by
NISHU KANSAL
Date: 2025.07.15
17:31:54 +05'30'

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

NURECA LIMITED

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