



सत्यमेव जयते

INDIA NON JUDICIAL

Chandigarh Administration

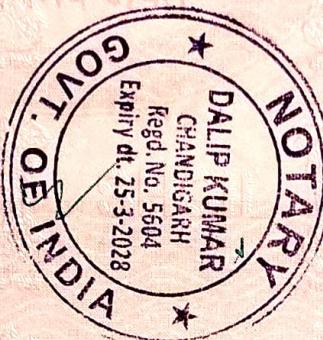
e-Stamp

Certificate No.	: IN-CH58964107120632X
Certificate Issued Date	: 07-Nov-2025 05:31 PM
Certificate Issued By	: chchetanu
Account Reference	: NEWIMPACC (GV)/ chspicg07/ E-SAMPARK SEC-18/ CH-CH
Unique Doc. Reference	: SUBIN-CHCHSPICG0713475988785255X
Purchased by	: GAUTAM KUMAR
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: ARYAN GOYAL
Second Party	: Not Applicable
Stamp Duty Paid By	: ARYAN GOYAL
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



Please write or type below this line

IN-CH63904107129632X



AFFIDAVIT

AS PER SECTION 68 (6) OF THE COMPANIES ACT, 2013 AND RULE 17(3) OF THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014

Declaration of Solvency

Name of the Company

: Nureca Limited

**Corporate identity number
(CIN) of the Company**

A circular red stamp with the word 'CALIFORNIA' curved along the top and 'ED' curved along the bottom. In the center is a five-pointed star. The stamp also contains the text 'MAY 2006' and 'LC32088'.

PF 0024597035

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at www.shchilestamp.com or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

Address (Regd. Office) : Office No.101, 1st Floor, Udyog Bhavan Sonawala Lane, Goregaon East, Mumbai City, Mumbai, Maharashtra, India, 400063

Email-Id of the Company : buyback@nureca.com

Presented by : Name: Aryan Goyal

Designation: Whole-time Director & CEO

I, Aryan Goyal (Whole-time Director & CEO) of Nureca Limited, residing at Chandigarh of Nureca Limited, residing at Chandigarh, on behalf of the Board of Directors of Nureca Limited (the "Board"), having its registered office at Office No.101, 1st Floor, Udyog Bhavan Sonawala Lane, Goregaon East, Mumbai City, Mumbai, Maharashtra, India, 400063 (hereinafter referred to as "the Company"), do solemnly affirm and declare that the Board has made a full inquiry into the affairs of the Company as a result of which I have formed the opinion that the Company is capable of meeting its total liabilities and that the Company will not be rendered insolvent within a period of 1 (One) year from the date of making this declaration.

I append a statement of Company's assets and liabilities as at March 31, 2025, being the latest audited financial statements before making of this declaration (Annexure-I). This declaration regarding solvency is based on this statement.

I further declare that the Company's audited accounts including the balance sheet have been filed up to date with the Registrar of Companies, Mumbai.

Dated: 28-Nov-2025

Signature




Name

Aryan Goyal

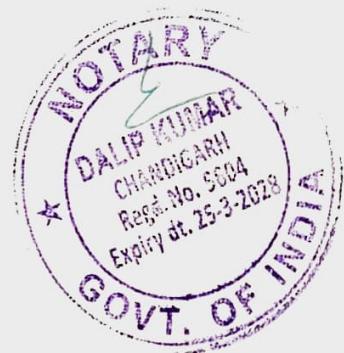
Designation:

Whole-time Director & CEO

DIN:

00002869

Verification



And I make this solemn declaration believing the same to be true.

I solemnly declare that the Board has made a full enquiry into the affairs of the Company including assets and liabilities of the Company and that having done so and having noted that the Board of Directors of the Company by resolution dated 28-Nov-2025 has approved the Buyback of Company's equity shares of ₹ 10/- (Indian Rupee Ten only) each for an aggregate amount not exceeding ₹ 19,14,00,000/- ((Indian Rupees Nineteen Crore Fourteen Lakhs Only) excluding any expenses incurred or to be incurred for the buyback viz. brokerage, costs, fees, turnover charges, taxes such as buyback tax, securities transaction tax, goods and services tax (if any) and income tax, stamp duty, advisors fees, printing and dispatch expenses, filing fees and other incidental and related expenses and charges as per the provisions of Section 68 of the

expenses and charges as per the provisions of Section 68 of the Companies Act, 2013 and the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, each as amended from time to time.

Verified this 28th day of November 2025

Signature



Name

Aryan Goyal

Designation:

Whole-time Director & CEO

DIN:

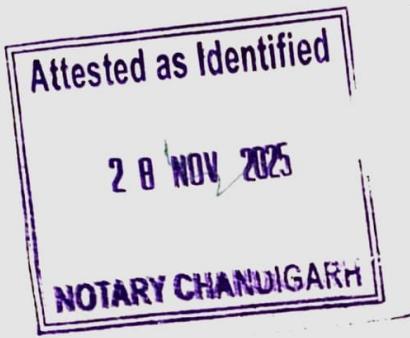
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Solemnly affirmed and declared at Chandigarh on the 28th day of November, 2025 before me.

Commissioner for Oaths and Notary Public or Justice of the Peace

Certified ^{to the Affidavit/Statement}
has been read over & Explained to the
Deponent/Executive who ^{Signs}
hereby to understand the same
and affirms & signing the same
on the 28th day of November, 2025.



Annexure I

Statement of Assets and Liabilities as on March 31, 2025

Statement showing assets as at book value and estimated realizable values and liabilities expected to rank as at March 31, 2025:
(Amount in ₹ millions)

Sr. No.	Particulars	Audited Standalone Financial Statements		Audited Consolidated Financial Statements	
		Book Value	Estimated to realize	Book Value	Estimated to realize
Assets					
1.	Balance at Bank	31.88	31.88	32.41	32.41
2.	Cash in hand	Nil	Nil	Nil	Nil
3.	Fixed Deposits	430.00	430.00	430.00	430.00
4.	Unclaimed Dividend Accounts	0.12	0.12	0.12	0.12
5.	Trade Debtors	45.25	45.25	33.22	33.22
6.	Loans	6.18	6.18	Nil	Nil
7.	Other Receivables	1040.00	1040.00	1069.69	1069.69
8.	Marketable Securities	10.43	10.43	10.43	10.43
9.	Stock-in-trade	355.48	355.48	399.18	399.18
10.	Capital Work in Progress	Nil	Nil	Nil	Nil
11.	Freehold Property	Nil	Nil	Nil	Nil
12.	Leasehold Property	21.99	21.99	21.99	21.99
13.	Plant and Machinery	0.21	0.21	9.58	9.58
14.	Furniture, fittings, etc.	4.90	4.90	6.71	6.71
15.	Software & Mobile application	19.65	19.65	19.83	19.83
16.	Investment other than Marketable Securities	30.56	30.56	Nil	Nil
17.	Other property viz. Building, Computers, Office Equipment & Vehicles	31.21	31.21	31.85	31.85
Total ^		2027.86	2027.86	2065.01	2065.01
Liabilities		Estimated to rank for payment (to the nearest rupee)			
1.	Secured on specific assets viz;		15.23		15.23
2.	Secured by floating charge(s), viz;		Nil		7.26
3.	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in Full.		Nil		Nil
4.	Unsecured creditors (amounts estimated to rank for payment)		Nil		1.23
(a)	Lease Liabilities		25.94		25.94
(b)	Trade payable		56.56		65.59
(c)	Provisions		8.71		9.32
(d)	Other liabilities		30.36		32.34
(e)	Contingent liabilities		0.21		0.21
Total:			137.01		157.12
Total estimated value of assets			2027.86		2065.01
Total Liabilities			137.01		157.12
Estimated surplus after paying Debts in full			1890.85		1907.89

[Signature]



[^] total assets of standalone and consolidated financial excludes deferred tax assets of ₹ 33.73 million ₹ 34.75 million respectively.

Signature



Name

Aryan Goyal

Designation:

Whole-time Director & CEO

DIN:

00002869

Date:

28-Nov-2025

