

Dated: November 25, 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

Sub: Closure of Trading Window

Dear Sir,

With reference to our earlier intimation dated 09th November, 2025 regarding the postponement of the meeting scheduled for 10th November, 2025, to consider a proposal of buyback of equity shares of the Nureca Limited ("Company").

We wish to further intimate you on the same that the meeting is now scheduled to be held on **Friday, November 28th, 2025**.

This is for your information and record please.

The above information is also available on the website of the company www.nureca.com

Thanking you,

Yours faithfully,
For Nureca Limited

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

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

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