

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, 5<sup>th</sup> 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 28<sup>th</sup>, 2025.**

This is for your information and record please.

The above information is also available on the website of the company [www.nureca.com](http://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, 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,  
Mumbai City Maharashtra - 400063  
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