

Dated – 17.09.2024

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is in continuation of our letter dated September 14, 2024 wherein we have informed that Nureca Limited has entered into a Distribution Agreement, making its products available on a leading quick commerce platform in India.

Further, in the said letter it was informed that, at the time, the orders received do not meet the materiality threshold as defined under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

However, we are pleased to inform due to additional orders received from the distributors, it is now anticipated that sales may exceed the materiality threshold in the current quarter itself.

The name of the customer is not being disclosed due to business confidentiality, to avoid any potential compromise of commercial interests.

The details as required under Regulation 30 and Para B of Part A of Schedule III of Listing Regulations of Listing Regulations are enclosed **Annexure I**.

This is for your information and record please.

Thanking You,

Yours Sincerely,

For Nureca Limited

(Chetna Anand)

Company Secretary & Compliance Officer

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

Phone No. +91-172-5292900 CIN L24304MH2016PLC320868

Annexure I

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| Name of the entity with whom agreement is signed | The name of the entity not being disclosed due to business confidentiality, to avoid any potential compromise of commercial interests |
| Area of agreement | Distribution Agreement for the products sold by Nureca Limited |
| Domestic/International | Domestic |
| Share Exchange Ratio | Not Applicable |
| Scope of business operation of agreement | Due to additional orders received from the distributors, it is now anticipated that sales may exceed the materiality threshold in the current quarter itself. |
| Rationale and benefit expected | |
| Details of consideration paid / received in agreement | This is not being disclosed due to business confidentiality. |
| Significant terms and conditions of agreement | |
| Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length; | Not Applicable |
| Size of the entity | Medium / Large |