

Dated: 10-12-2024

#### **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, 5<sup>th</sup> Floor, Plot no. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Sub: Disclosure under Regulation 7(2) and Second Proviso to Regulation 4(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: NURECA

Dear Sir,

Please find enclosed herewith disclosure received from Mr. Saurabh Goyal, Promoter and Mr. Aryan Goyal, Member of Promoter group, pursuant to Regulation 7(2) and Second Proviso to Regulation 4(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015 with regard to transfer of shares by way of gift (off-market transaction).

Please note that although the disclosure is not required vide SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/168 and SEBI/HO/ISD/ISD/CIR/P/2021/617 dated September 09, 2020 and August 13, 2021 respectively. However, we are making the disclosure as an abundant precaution and pursuant to second Proviso to Regulation 4(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For Nureca Limited

(Chetna Anand)
Company Secretary & Compliance Officer

## FORM C

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Nureca Limited ISIN of the company: INEODSF01015

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company

and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Category		held prior to	Securities acquired/Disposed						1	of allotment— Date of intimation to		Mode of acquisition /	Exchange
CIN/DIN, &	of	acquisitio	n/ <del>disposal</del>	l :					shares/disp	•		disposal (on		
address with	Person (Promoter/	1								shares spec		Company	market/publi	
contact nos		l		i .			14			Silares spee	•••	!		executed
1	m ember of	1								1			preferential	
	the	Type of	No. and %	Type of	No.	Value	Transact	Type of	No. and %	From	То		offer / off	
	promoter	security	of	security			ion Type	security	of	1			market/	
	0.5		shareholding				(Purcha		shareholding		DC .	1	Inter-se	
	g	Shares,		Shares,			se/sale	Shares,				1	transfer,	
	nated	Warrants,	l	Warrants,			Pledge /	Warrants,	1	1	l	1	ESOPs etc.)	
	person/	Convertible		Convertibl			Revocat	Convertibl	1			1		
1	Director	Debentures,	•	e			ion /	е		1	1			
	s/immediat	Rights	1	Debenture			Invocati	Debentures		1	1		l	
	e	entitlem	•	s, Rights			on/	, Rights		1		1		
	relative	ents etc.)	1	entitlem			Others -	entitlement		1		ì	1	}
	to/others			ents			please	etc.)			1	i	1	
	etc.)			etc.)			specify)						1	
Name - Aryan	Member of		3,63,383	Equity	5751	N.A.	Gift to	Equity	3,57,632			!	Off market	N.A.
Goyal	Promoter	shares	(3.63%)	shares	(0.058%)	(By way of Gift to	Saurabh	shares	(3.58%)		1		1	ì
PAN – AIUPG7578H	group	1	1			Saurabh	Goyal, Promoter					1	l	1
DIN- 00002869		l .	l			Goyal,	1 Tolliotei			1				ŀ
Address - H.			ĺ			Promoter)					1	1	1	Į
No. 309, Sector			1			<i>'</i>						1		!
9-D,		1										1		
Chandigarh-			1							1	1	1	i	1
160009										1		1	1	
Ph. 0172-														
5292900	L	L												

Aan

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a

listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type of contract	Contract specifications	Sell	-			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
			Not Ap	plicable		

Name & Signature: Aryan Goyal

Designation: Member of Promoter Group

Date: 6/12/2024

Place: Chandigarh

## **FORM C**

# SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Nureca Limited ISIN of the company: INEODSF01015

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company

and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN,	Category of		held prior to	Securities acquired/ <del>Disposed</del>					Date of allotment-				Exchange	
CIN/DIN,	Person	<del>acquisiti</del>	en/disposal				acquisition/disposal		advice/acquisition-of			acquisition /		
& address with	(Promoter/m			1			1		shares/disposal-of-		company	disposal (on		
contact nos.	ember of the								shares,			market/publi		
	promoter		40	1			1		specify			c/ rights/	executed	
	group/desig					<u> </u>							preferential	
	nated	Type of	No. and %	Type of	No.	Value	Transact	Type of	No. and %	From	То	l .	offer / off	1
	person/	security	of	security (For			ion Type	security	of	ŀ	1	2	market/	
	Director	(For eg	shareholding	egShares,			((Purcha	(For eg	shareholding				Inter-se	
		Shares,		Warrants,			se/sale	Shares,			1		transfer,	
ř	relative	Warrants,	1	Convertible			Pledge /	Warrants,,	1	į.	ì		ESOPs etc.)	
1	to/others	Convertibl		Debentures,			Revocat	Convertible						1
	etc.)	e		Rights			ion /	Debentures,			1			
		Debentures		entitlem			Invocati	Rights	1	1				1
		, Rights		ents			on/	entitlement				1		
		entitlem	1	etc.)			Others-	etc.)	1	1	l.			
		ents etc.)					please			1				1
		ĺ					specify)							
Name - Saurabh	Promoter	Equity	31,61,803	Equity	5751	N.A.	Gift from	Equity	31,67,554				Off market	N.A.
Goyal		shares	(31.62%)	shares	(0.058%)	(By way of	Aryan	shares	(31.67%)	İ	ŀ	1		l.
PAN -						Gift from	Goyal who							ľ
AJAPG4217C						Aryan	is a							
DIN-00136037			-			Goyal who		1		l .	ŀ	1		1
Address - H.	4					is a	Promoter							
No. 309, Sector						member of	Group							
9-D,						Promoter			i	ŀ	i			}
Chandigarh-						Group)	i'							
160009														
Ph. 0172- 5292900						1						+ 5		
5272700										1		<u></u>		

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

nsted compa	ny and miniculate	ciatives of such	persons and other	Such persons as i	nentioned in Regulatio	11 0(2)
	Exchange on which the trade was executed					
Type of contract	Contract specifications	E	Buy		Sell	
	*	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
		,	Not Ap	plicable		

Name & Signature: Saurabh Goyal

Designation: Promoter

Date: 6/12/2024

Place: Chandigarh