

Dated: February 24, 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

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at the meeting held today i.e. **February 24, 2025, Monday** has, inter alia, considered and approved the following:

1. The Board has approved the plan for purchasing land located in India for building manufacturing, Research and Development and Warehousing/Storage facilities. The company will plan to set up the industry in any state of India where the company will get maximum benefits from any state and central governments for all incentives and subsidies that may be available to strengthen company's business which will contribute to optimizing the company's financial efficiency and help in achieving company's strategic objectives and long-term growth plans.
2. The Board approved a total investment of upto Rs. 30 Crores for such purchase of land, building manufacturing, Research and Development and Warehousing/Storage facilities.

The Board Meeting commenced at 4:30 PM and concluded at 5:20 PM.

This is for your kind information and records please.

Thanking You,

Yours Sincerely,

For Nureca Limited

Digitally signed by
NISHU KANSAL
Date: 2025.02.24
17:30:13 +05'30'

Nishu Kansal
Company Secretary & Compliance Officer
Mem no.:A33372

NURECA LIMITED

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh 160009
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