

Dated: January 31, 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

Ref: Disclosure under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")

Subject: Acquisition of Equity Shares in open market

Dear Sir.

Please find enclosed herewith disclosure received from Mr. Saurabh Goyal, Promoter, pursuant to Regulation 7(2) of PIT Regulations with regard to acquisition of equity shares of the Company in open market.

Please note that although the disclosure is not required vide SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/168 and SEBI/HO/ISO/ISO/CIR/P/2021/617 dated September 09, 2020, and August 13, 2021 respectively. However, we are making the disclosure as an abundant precaution.

Kindly take the same on record.

Thanking you,

For Nureca Limited

(Aryan Goyal)
Whole Time Director & CEO

## **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	Securities held prior to		Securities acquired/ <del>Disposed</del>										Exchange
CIN/DIN,	Person	aequisitic	en/disposal										acquisition /	
& address with	(Promoter/m	0		Ť ,								disposal (on		
contact nos.	ember of the			~					shares,			market/publi		
	promoter									specify				executed
	group/desig								1200			t.	preferential	
	nated	Type of	No. and %	Type of	No.		Transact		No. and %	From	То		offer / off	
	person/	security	of	security (For				,	of	1			market/	
	Director	(For eg	shareholding	egShares,				` •	shareholding				Inter-se	1
	s/immediate	Shares,	6	Warrants,		r II	se/sale	Shares,		1			transfer,	
	relative	Warrants,	ķ	Convertible		.,	Pledge /	Warrants,,					ESOPs etc.)	
1	to/others	Convertibl		Debentures,			Revocat	Convertible				ĺ	X	ļ. l
	etc.)	e		Rights			ion/	Debentures,						(
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		, Rights		ents			on/	entitlement					ĺ	1 1
1		entitlem		etc.)			Others-	etc.)						1
ì		ents etc.)					please							1 1
							specify)							
Name - Saurabh	Director/	Equity	31,67,554	Equity	10000	3188571/-	On Market			30.01.2025	31.01.2025	31.01.2025	On market	NSE
Goyal	Promoter	shares	(31.67%)	shares	(0.10%)	1192	Purchase	shares	(31.77%)					1 1
PAN -	1									1				1
XXXXXXXXX		Į.				V.								
DIN- 00136037	1													
Address - H.													1	
No. 309, Sector 9-D,						1						P.		
Chandigarh-	Į.	4							Ů.					
160009														1
Ph. 0172-							7					ĺ		
5292900														

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)

	Trading in d	erivatives (Specify	type of contract,	Futures or Options	s etc)	Exchange on which the trade was executed
Type of contract	Contract specifications	E	Buy			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
	5	2	Not Ap	pplicable		

Name & Signature: Saurabh Goyal

Disignation: Chairman & Managing Director / Promoter

Date: 31.01.2025

Place: Chandigarh