

Dated : August 13, 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
Scrip Code: NURECA

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

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).

Name, PAN,	Category of	Securities	held prior to	Securities acquired/Disposed			Securities held post				Date of		Exchange	
CIN/DIN,	Person	acquisition/disposal							advice/-acquisition-of		intimation to			
& address with	(Promoter/m								shares/disposal-of-			disposal (on		
contact nos.	ember of the									<del>shares,</del>			market/publi	was
1	promoter									specify			, -	executed
	group/desig											]	preferential	k 1
	nated	Type of	No. and %	Type of	No.	Value	Transact	Type of	No. and %	From	То		offer / off	
	person/	security	of	security (For				security	of				market/	
1	Director	(For eg. –	shareholding	egShares,		(	((Purcha	(For eg. –	shareholding				Inter-se	
1	s/immediate	Shares,		Warrants,			se/sale	Shares,					transfer,	
1		Warrants,		Convertible			Pledge /	Warrants,,	1				ESOPs etc.)	
	to/others	Convertibl		Debentures,			Revocat	Convertible				1	r	
	etc.)	e		Rights				Debentures,					ł .	1
	ļ	Debentures	1	entitlem	r I			Rights	<b>1</b> 8	4		la contraction of		1 1
		, Rights		ents			on/	entitlement			l .			
		entitlem		etc.)			Others-	etc.)	1				ļ	ł 1
		ents etc.)			1		please			l a		l		1
							specify)							
Name - Saurabh	Promoter	Equity	31,49,203	Equity	12,600	N.A.	Gift from	Equity	31,61,803	12.08.24	12.08.24	13.08.24	Off market	N.A.
Goyal		shares	(31.49%)	shares	(0.13%)	(By way of		shares	(31.62%)		,		1	1 1
PAN -							Goyal who							1
AJAPG4217C						Aryan	is a			1				
DIN- 00136037							member of			l				1 1
Address - H.						is a	Promoter	ľ		1		1		1 1
No. 309, Sector 9-D,				"		member of Promoter	Group							
Chandigarh-						Group)			1	l				
160009						Gioup)	,			1		II.	i i	
Ph. 0172-														1
5292900												′	1	

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	lerivatives (Specif	y type of contract,	Futures or Options	s etc)	Exchange on which the trade was executed	
Type of contract	Contract specifications		Виу				
		Notional Value			Number of units (contracts * lot size)		
			Not Ap	plicable			

Name & Signature: Saurabh Goyal

besignation: Promoter

Date: 13/08/2024

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 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	Securities I	neld prior to	Securities aequired/Disposed		Securitie	ties held post Date of allotment-		Date of	Mode of	Exchange			
CIN/DIN, &	of	acquisition/disposal					acquisition/disposal		advice/ acquisition of		intimation to	acquisition /	on which	
address with	Person									shares/disp	osal-of	company	disposal (on	the trade
contact nos	(Promoter/									shares spec	ify		market/publi	was
1	m								3	e.		l		executed
1	ember of												preferential	İ
1	the		No. and %	Type of	No.	Value	Transact	Type of	No. and %	From	То		offer / off	
1	promoter		of	security			ion Type	security	of			1	market/	
1	group/desi	(For eg. –	shareholding				(Purcha	(For eg. –	shareholding				Inter-se	l:
1	g	Shares,		Shares,			se/sale	Shares,					transfer,	
1	nated	Warrants,		Warrants,			Pledge /	Warrants,					ESOPs etc.)	
1	person/	Convertible		Convertibl			Revocat	Convertibl				Ì		
	Director	Debentures,		e			ion /	е						
	s/immediat			Debenture			Invocati	Debentures						
	e	entitlem		s, Rights			on/	, Rights						
	relative	ents etc.)		entitlem			Others -	entitlement						
	to/others	1		ents			please	etc.)			l l			
	etc.)			etc.)			specify)							
Name - Aryan	Member of	, ,	3,75,983	Equity	12,600	N.A.	Gift to	Equity	3,63,383	12.08.24	12.08.24	13.08.24	Off market	N.A.
Goyal	Promoter	shares	(3.76%)	shares	(0.13%)		Saurabh	shares	(3.63%)		I			l
PAN AIUPG7578H	group	ì				Gift to	Goyal,				Î			1
DIN- 00002869	, [					Saurabh Goyal,	Promoter							4
Address - H.	1					Promoter)			1					
No. 309, Sector	e l					Tromoter)			-			1		
9-D,	1								Į.					
Chandigarh-	1			Į.					1					
160009	1 -											r		
Ph. 0172-									ĺ					
5292900	-	L	L			L								1

Ann han

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 Degulation 6(2)

	Trading in d	lerivatives (Specify	type of contract,	Futures or Options	s etc)	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	pplicable		

An who

Name & Signature: Aryan Goyal

Designation: Member of Promoter Group

Date: 13/08/2024

Place: Chandigarh