

Dated: June 28, 2022

**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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation about Postponement of 6<sup>th</sup> Annual General Meeting ("AGM") of the Company and Cancellation of Book Closure dates**

This is in reference to our letter dated May 28, 2022, wherein it was informed that 6<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, 21<sup>st</sup> July, 2022. Further, the Register of Members was fixed to be closed from Friday 15<sup>th</sup> July, 2022 to Thursday, 21<sup>st</sup> July, 2022 (both days inclusive) for the purpose of said AGM.

However, due to some unavoidable circumstances, it has been decided to postpone the 6<sup>th</sup> AGM of the Company and consequently, the Book Closure dates would also stand cancelled.

The revised dates shall be intimated in due course.

You are requested to kindly take note of the above information on your records.

Yours faithfully,  
For Nureca Limited

*Chetna Anand*

(Chetna Anand)

Company Secretary & Compliance Officer



CC to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Alankit Assignment Limited

## 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