

Dated : July 14, 2023

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

Sub: Disclosure under Regul<mark>ation 7(2) and</mark> 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

NURECA LIMITED

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

FORM C

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

Name of the company:Nureca LimitedISIN of the company:INE0DSF01015

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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).

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Name, PAN,	Category of		held prior to	Securities acquired/Disposed					Date of allotment-		Date of	Mode of	Exchange	
'	Person		on /disposal				acquisition/disposal		advice/acquisition of		intimation to	acquisition /		
& address with	(Promoter/m								shares/disposal of			disposal (on		
contact nos.	ember of the									shares,			market/publi	
	promoter									specify			c/ rights/	executed
	group/desig												preferential	
	nated	Type of	No. and %	Type of	No.	Value	Transact	Type of	No. and %	From	То		offer / off	
		security	of	security (For			ion Type	security	of				market/	
	Director	(For eg. –	shareholding	egShares,			((Purcha	(For eg. –	shareholding				Inter-se	
	s/immediate	Shares,		Warrants,			se/sale	Shares,					transfer,	
	relative	Warrants,		Convertible			Pledge /	Warrants,,					ESOPs etc.)	
	to/others	Convertibl		Debentures,			Revocat	Convertible						
1	etc.)	e		Rights			ion /	Debentures,						
		Debentures		entitlem			Invocati	Rights						
		, Rights		ents			on/	entitlement						
		entitlem		etc.)			Others-	etc.)						
		ents etc.)					please							
							specify)							
Name - Saurabh	Promoter	Equity	34,99,979	Equity	3,50,776	N.A.	Gift to	Equity	31,49,203	13.07.2023	13.07.2023	14.07.2023	Off market	N.A.
Goyal		shares	(35.00%)	shares		(By way of		shares	(31.49%)				0	
PAN -						Gift to	Goyal who		i í					
AJAPG4217C						Aryan	is a		1					
DIN-00136037						Goyal who	member of							
Address - H.						is a	Promoter							
No. 309, Sector						member of	Group							
9-D, Chandianah						Promoter								8
Chandigarh- 160009						Group)								
Ph. 0172-											-			÷
5292900										P				
02/2/00										1				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 (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 unit (contracts * lot size)		Notional Value	Number of units (contracts * lot size)	-
			Not Ag	pplicable		

Name & Signature: Saurabh Goyal

Designation: Promoter

Date: 14.07.2023

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 LimitedISIN of the company:INEODSF01015

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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).

		passed and a second sec	or such pers							D . C		Dic		m 1
	Category	Securities held prior to		Securities acquired/ Disposed					Date of alle		Date of	Mode of	Exchange	
· · · ·	of	acquisitio	n/ disposal					acquisitio	on/ disposal	advice/-acq			acquisition /	
	Person		1							shares/disp		company	disposal (on	
contact nos	(Promoter/									shares spec	ify		market/publi	1
	m		l.										c/ rights/	executed
	ember of												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			6	market/	
1	group/desi	(For eg	shareholding	(For eg			(Purcha	(For eg	shareholding		1		Inter-se	ļ
	g	Shares,		Shares,			se/sale	Shares,	_				transfer,	
	nated	Warrants,		Warrants,			Pledge /	Warrants,		l	1		ESOPs etc.)	1
	person/	Convertible		Convertibl			Revocat	Convertibl						
	Director	Debentures,		e			ion /	e					1	1
	s/immediat	Rights		Debenture			Invocati	Debentures						
	e	entitlem		s, Rights			on/	, Rights				1		
	relative	ents etc.)	i i	entitlem			Others -	entitlement	1		1		1	
	to/others	, í		ents				etc.)	1			1	1	
	etc.)			etc.)			specify)	, í						1
Name - Aryan	Member of	Equity	7	Equity	3,50,776	N.A.	Gift from	Equity	3,50,783	13.07.2023	13.07.2023	14.07.2023	Off market	N.A.
Goyal	Promoter	shares	(0.00%)	shares	(3.51%)		Saurabh	shares	(3.51%)					
PAN -	group				()	Gift from	Goyal,]			1	
AIUPG7578H	0.	1				Saurabh	Promoter							
DIN- 00002869						Goyal,					1			
Address - H.						Promoter)								
No. 309, Sector													1	1
9-D,										2		1		
Chandigarh-														
160009														
Ph. 0172-		1											1	1
5292900				I								l		

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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).

isted compa	Trading in d	erivatives (Specify	type of contract,	Futures or Options	elc)	Exchange on which the trade was executed
Type of contract	Contract specifications	E	Buy		Sell	
contract			Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
			Not Aj	oplicable		

Name & Signature: Aryan Goyal

Designation: Member of Promoter Group

Date: 14.07.2023

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Place: Chandigarh