

Dated : August 4, 2022

BSE LIMITED  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, For  
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: Intimation about 6<sup>th</sup> Annual General Meeting of the Company and Book Closure dates

Dear Sir,

For the

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## 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

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