

Dated – January 07, 2026

To

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received warning letters from BSE Limited on January 06, 2026 and from National Stock Exchange of India Limited ('NSE') on January 07, 2026.

The information pertaining to the said letters in terms of Regulation 30 of the SEBI Listing Regulations, in the prescribed format, is given as Annexure - A.

Further, the said letter received from BSE Limited is enclosed as Annexure – B and letter received from National Stock Exchange of India Limited is enclosed as Annexure – C .

This is for your information and record please.

Thanking you,

For **Nureca Limited**

(Nishu Kansal)

Company Secretary & Compliance Officer
M.No. A33372

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

Annexure - A

The disclosure as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No	Requirement	Disclosure
1.	Name of the Authority	BSE Limited and National Stock Exchange of India Limited
2.	Nature and details of the action(s) taken, or order(s) passed	Warning letter
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	BSE Limited - January 06, 2026 National Stock Exchange of India Limited - January 07, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	No meeting of the Stakeholder's Relationship Committee was held during the Financial Year ended 2024-25 under Regulation 20(3A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None

NURECA LIMITED

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh 160009
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Phone No. +91-172-5292900 CIN L24304MH2016PLC320868

LIST/COMP/SD/663/2025-26

Date: 06-01-2026

To,
The Company Secretary,
Company Name: Nureca Ltd
Scrip Code: 543264
Address: Office No. 101, 1st Floor, Udyog Bhavan, Sonawala Lane,
Goregaon (East), Mumbai, Maharashtra, 400063.

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Integrated Governance Report submitted by Nureca Ltd ('the Company') for quarter ended March 2025. Further, referring to Regulation 20(3A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

20(3A) The stakeholders relationship committee shall meet at least once in a Financial Year.


It was observed that no meeting of the Stakeholder's Relationship Committee was held during the Financial Year ended 2024-25.

The aforesaid non-compliance on your part has been viewed seriously. You are hereby advised to exercise greater diligence and take immediate corrective measures to prevent the recurrence of such lapses. It is imperative to ensure strict adherence to all the applicable Exchange circulars, guidance notes and communication.

Please note that any future deviation will be viewed with utmost seriousness and may attract appropriate action as deemed necessary.

Further, the Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours Faithfully,



Shilpa Saboo
Deputy Vice President
Listing Compliance & Operations



Sagar Darra
Deputy Manager
Listing Compliance

National Stock Exchange Of India Limited**Ref: NSE/LIST/COMP/NURECA/01/2025-2026****Date: January 07, 2026**

To,
The Company Secretary,
Nureca Limited,
101 Office Number Udyog Bhavan,
1st Floor Sonawala Lane, Goregoan (East),
Mumbai- 400063.

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by **Nureca Limited** ('the Company') for year ended March 2025. Further, referring to Regulation 20 (3A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

Stakeholders Relationship Committee – Regulation 20

20 (3A) The Stakeholders Relationship committee shall meet at least once in a financial year.

It was observed that the Company is in non-compliance with the aforesaid provisions of SEBI LODR, wherein the stakeholder's relationship committee meeting not held during a financial year.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the SEBI LODR and/or Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,
for **National Stock Exchange of India Limited**

Rakhi Makhloga
Manager – Listing Compliance

This Document is Digitally Signed



Signed by: Rakhi Makhloga
Date: Wed, Jan 7, 2026 13:11:06 IST
Location: NSE