

January 10, 2026

To: BSE Limited First Floor, New Trade Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 023 Stock Code: 543264	To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1. 'G' Block Bandra Kurla Complex, Bandra East, Mumbai 400 051 Stock Code: NURECA
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Dear Sir/ Madam

Sub: Buyback of equity shares of the face value of ₹ 10 each ("Equity Shares") of Nureca Limited (the "Company") from the tender offer through stock exchange mechanism pursuant to the provisions of the SEBI (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buyback Regulations") and the Companies Act, 2013, as amended ("Companies Act") ("Buyback").

Re: Completion of Extinguishment of Equity Shares pursuant to Buyback of 4,58,255 equity shares of face value of ₹ 10 each ("Equity Shares") of Nureca Limited.

Pursuant to the public announcement dated December 01, 2025 which was published on December 02, 2025 (the "Public Announcement") and letter of offer dated December 16, 2025 (the "Letter of Offer"), the Company commenced buyback of equity shares of the face value of Rs. 10/- each fully paid-up from the tender offer through stock exchange mechanism from Thursday, December 18, 2025 to Wednesday, December 24, 2025.

In compliance with regulation 24(iv) of the Buyback Regulations, this is to inform you that the Company has extinguished a total of 4,58,255 Equity Shares as bought back under the Buyback.

In view of the above, please note the following:

Reconciliation of Equity Share Capital of the Company (Pre and Post Extinguishment)		
Particulars	No. of Equity Shares	Equity Share Capital (Rs.)
Paid up Equity Share Capital (Pre-Buyback) (A)	1,00,00,175	10,00,01,750
Equity Share Capital extinguished (B)	4,58,255	45,82,550
Equity Shares being extinguished	Not Applicable	Not Applicable
Paid-up Equity Share Capital (Post extinguishment) (A-B)	95,41,920	9,54,19,200

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

We confirm that the equity shares of the Company were extinguished in compliance with the provisions of Regulation 24(iv) read with Regulation 11 of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended.

The certificate confirming that the above Equity Shares were extinguished in compliance with Regulation 11(i) and other applicable provisions of the Buy-back Regulations from Alankit Assignments Limited (the Registrar and Share Transfer Agent with the authorized signatory Mr. Jagdeep Kumar Singla, Mr. Saurabh Goyal (Managing Director of the Company), Aryan Goyal (CEO-cum-Whole Time Director of the Company) and Ajay K. Arora (Secretarial Auditor of the Company is enclosed as Annexure 1.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours sincerely,

For Nureca Limited,

Name: Nishu Kansal

Designation: Company Secretary & Compliance Officer

Membership No.: A33372

Encl: as above

NURECA LIMITED

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Annexure 1

STATEMENT OF EXTINGUISHMENT OF EQUITY SHARES BY NURECA LIMITED

The certificate issued is being issued in compliance of with requirements of Regulation 11 of Securities Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("Buyback Regulations").

Pursuant to the Public Announcement dated December 01, 2025 which was published on December 02, 2025, and the Letter of Offer dated December 16, 2025, the tendering period for the Buyback opened on Thursday, December 18, 2025 and closed on Wednesday, December 24, 2025 ("Tendering Period"). The company bought back 4,58,255 fully paid-up equity shares of the face value of INR 10/- each ("Equity Shares"), from its shareholders as on record date through tender offer route at Rs. 330/- per Equity Share. The following are the details of the Equity Shares bought back by the Company during the Tendering Period and destroyed/extinguished:

A. EQUITY SHARES IN DEMATERISIED FORM EXTINGUISHED BY THE COMPANY:

Name of the Depository	Name of the Depository Participant and DP ID No.	Company's Client ID No.	Date of Extinguishment	Number of Equity Shares Extinguished
National Securities Depository Limited	Name: Alankit Imaginations Limited DP ID: IN300118	11846354	January 07, 2026	4,58,255

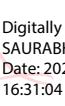
B. EQUITY SHARES IN PHYSICAL FORM EXTINGUISHED BY THE COMPANY:

Sr. No.	Date of Extinguishment	Folio No.	Number of Equity Shares extinguished	Certificate Nos.	Distinctive Nos.	
					From	To
			Nil			

C. TOTAL NUMBER OF EQUITY SHARES EXTINGUISHED/DESTROYED (A+B)

Total number of Equity Shares extinguished/destroyed (A+B): 4,58,255 Equity Shares

It is certified that the above Equity Shares of the Company were extinguished / destroyed in compliance with and according to the provisions of Regulation 11 of the Buyback Regulations.

For Nureca Limited  SAURABH GOYAL Digitally signed by SAURABH GOYAL Date: 2026.01.09 16:31:04 +05'30' Name: Saurabh Goyal Designation: Managing Director DIN: 00136037 Place: Chandigarh	For Nureca Limited  ARYAN GOYAL Digitally signed by ARYAN GOYAL Date: 2026.01.09 16:30:27 +05'30' Name: Aryan Goyal Designation: CEO-cum-Whole Time Director DIN: 00002869 Place: Chandigarh
For A. Arora & Co Company Secretaries (Secretarial Auditor)  AJAY ARORA Digitally signed by AJAY ARORA Date: 2026.01.09 16:57:22 +05'30' Name: Ajay K. Arora Designation: Proprietor Membership No.: F2191 UDIN: F002191G003220439 Place: Chandigarh	For Alankit Assignments Limited Registrar to the Buyback  JAGDEEP KUMAR SINGLA Digitally signed by JAGDEEP KUMAR SINGLA Date: 2026.01.09 16:41:34 +05'30' Name: Jagdeep Kumar Singla Designation: Head-Client Servicing-RTA Place: New Delhi

Date: 09.01.2026

Enclosed: Confirmation letter dated 7th January, 2026 from NSDL for extinguishment of Equity Shares in the dematerialised form.

Ref : II/CA/COM/01740/2026

January 07, 2026

The Company Secretary
Nureca Limited
B2-166,B2-166, Time Square, 7th & 8 Floor CTS 349&349
1, W.E.Highway, Nr Sai Service
Andheri East
Mumbai - 400069

Sub : Buy-back (tender offer)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Alankit Assignments Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE0DSF01015	NURECA LIMITED EQ	Debit	1	458,255.000	07/Jan/2026

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH M MEHTA
Date:07/01/2026 12:44:27
Reason: Authentication
Location: NSDL,Mumbai

3rd - 7th Floor, Naman Chambers, Plot C32, G - Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India
Tel.: 91-22-6944 8400 | CIN-L74120MH2012PLC230380 | Email: info@nsdl.com | Web: www.nsdl.co.in