

Dated: March 27, 2024

BSE LIMITED

Corporate Relations Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Scrip code: 543264

Sub: Closure of Trading Window

Dear Sir,

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

Pursuant to the Company's "Conduct for Prevention of Insider Trading", we wish to inform you that the Trading Window for dealing in the equity shares of the Company will remain closed from April 01, 2024 (Monday) till the completion of 48 hours after the declaration of audited financial results of the Company for the fourth quarter and full year ending on March 31, 2024.

During the closure of Trading Window, dealing in equity shares of the Company for all the Designated Persons (including his / her immediate relatives) of the Company is prohibited.

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

Yours faithfully, For **Nureca Limited**

(Chetna Anand) Company Secretary & Compliance Officer