

NOTICES

Notice No.	20251210-13	Notice Date	10 Dec 2025
Category	Corporate Actions	Segment	Equity
Subject	Tender Offer (Buyback) of Equity Shares of NURECA LIMITED		
Content			

Trading Members of the Exchange are hereby informed that, NURECA LIMITED has fixed Record Date for the purpose of determining the entitlement and Names of the Shareholders, who are eligible to participate in the buyback offer :-

DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Entitlement basis from Date & Sett. No.
NURECA LIMITED (543264)	12/12/2025	To determine the entitlement and Names of the Equity Shareholders, who are eligible to participate in the Buy-back Offer.	12/12/2025 DR-776/2025-2026

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza
Assistant Vice President – Listing Compliance and Operations
December 10, 2025