

11th September, 2024

To,
The General Manager Corporation
Relationship Department BSE Limited
P.J Towers, Dalal Street
Mumbai - 400001
Script Code: 543207

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001
Scrip Code: 24151

Sub.: Intimation of Book Closure for 32nd (Thirty-Second) Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 32nd Annual General Meeting ("AGM") to be held on Monday, September 30, 2024 at 12:00 p.m. (IST) at **the registered office of the Company situated at 1007, Sankalp Iconic, Opp Vikramnagar, Iscon Temple Cross Road, S. G. High Way, Bodakdev, Ahmedabad-380054, Gujarat, India.**

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Natural Biocon (India) Limited

Arunkumar Prajapati
Managing Director
DIN: 08281232