

Date: 14.11.2022

To,
**Listing Operations,
BSE Limited,
Dalal Street,
Mumbai — 400 001**

**Dear Sir/Madam,
Sub: Outcome of Rights Issue Committee Meeting pursuant to Regulations 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") we wish to inform you that the Rights Issue Committee of Natural Capsules Limited ("Company"), in its meeting held today, viz. Monday, November 14, 2022 considered and approved the conversion of 34179 (Thirty Four Thousand One Hundred Seventy Nine) Partly Paid-Up Rights Equity Shares of Face Value Rs. 2.5/- Per Share to Rs 5/- per Share Partly Paid-Up pursuant to receipt of First Call Money (For 2nd lot alongwith interest @8%).

The meeting commenced at 03.00 PM and concluded at 03.30 PM.

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

Thanking you,
Yours Faithfully,

For Natural Capsules Limited

**Shilpa Burman
Company Secretary & Compliance Officer**

