

Date: 02.07.2024

To,

**M/s. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001**

Security Code: 524654

Dear Sir / Madam,

Sub: Intimation of Record Date for 31st Annual General Meeting.

With reference to above subject, kindly take note of the following:

Event name	Due Date
Date of 31 st Annual General Meeting	26 th July,2024
Cut-off Date (Record Date) for AGM	19 th July,2024

This is for your information and records.

Thank you,

Yours Faithfully,

For Natural Capsules Limited

**Shilpa Burman
Company Secretary & Compliance Officer**

