

CORP & REGD OFFICE : "TRIDENT TOWERS" No. 23, 4th Floor, 100 feet Road, Jayanagar 2nd Block, Bangalore-560011 Phone : 080-26561562 / 1571 /1573 /581 URL : www.naturalcapsules.com Email : info@naturalcapsules.com, CIN No. : L85110KA1993PLC014742

Date: 02.07.2024

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

Security Code: 524654

Dear Sir / Madam,

To,

## Sub: Intimation of Record Date for 31<sup>st</sup> Annual General Meeting.

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

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

This is for your information and records.

Thank you,

Yours Faithfully,

For Natural Capsules Limited

Shilpa Burman Company Secretary & Compliance Officer

