

23<sup>rd</sup> July 2024

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager-Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

Subject – Intimation of Book closure and Record Date

Reference- Disclosure under regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 31<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Saturday 17<sup>th</sup> August 2024.

The registrar of Members and share transfer books of the Company will be closed from 13<sup>th</sup> August 2024 to 17<sup>th</sup> August 2024 for the purpose of holding Annual General Meeting. and the record date is 09<sup>th</sup> August 2024 for the purpose of AGM and Dividend.

This is for your information and record purpose.

Thanking you,

Yours faithfully,  
For Nath Bio-Genes (India) Limited

Devinder Khurana  
Chief Financial Officer

NATH SEEDS

हर बीज खरा, शक्ति भरा