

06th November, 2024

To, The General Manager Corporation Relationship Department BSE Limited P.J Towers, Dalal Street Mumbai – 400001 <u>Script Code: 543207</u>	To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001 <u>Scrip Code: 24151</u>
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Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 09, 2024 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the second quarter and half year ended on 30th September, 2024 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Natural Biocon (India) Limited

Arunkumar Dashrathbhai Prajapati
Managing Director
DIN: 08281232