

Date: 21.10.2024

To,

M/s. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Security Code: 524654

Dear Sir / Madam,

Sub: Outcome of Nomination Remuneration & Compensation committee held on October 21,2024

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI SBEB Regulations"), we hereby inform that the Nomination Remuneration & Compensation committee of the company on Monday, October 21, 2024 approved the allotment of a total of **62,500** (Sixty two thousand five hundred) Equity Shares of face value Rs. 10/- each fully paid up against the exercise of vested Options of Employee stock option plan 2018.

These shares shall rank Pari-passu, in all respects with the existing equity shares of the company.

Consequent to the above allotment, the paid-up share capital of the Company stands increased from **Rs. 102486540** to **Rs.103111540/-** The detailed disclosure required under Regulation 30 of SEBI Listing Regulations and pursuant to Regulation 10(c) of SEBI SBEB Regulations are enclosed herewith as "**Annexure-I**" and "**Annexure-II**" respectively.

The committee Meeting commenced at 03.00 PM and concluded at 04.15 PM.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

For Natural Capsules Limited

Shilpa Burman
Company Secretary & Compliance Officer



Annexure-I

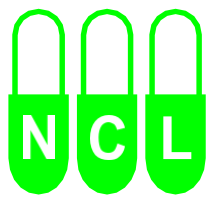
Disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of allotment of 62,500 equity shares pursuant to exercise of options:

S.No	Particulars	Details
1	Brief details of options granted	62,500 options were granted under Employees Stock Option Plan, 2018, and each of the option upon its vesting, was exercisable into 1 (one) equity share of Rs. 10/-
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3	Total number of shares covered by these options	62,500 equity shares of face value of Rs.10/- each
4	Pricing formula / Exercise Price	The exercise price of the options was determined as Rs. 10/- per option
5	Options vested	The options under the respective schemes vest over a period of 5 years from the date of grant. The present instance is allotment of shares upon exercise of 62500 vested options.
6	Time within which option may be exercised	The exercise period shall commence from the date of vesting and expire not later than 12 months from the vesting date.
7	Options exercised	62500
8	Money realized by exercise of options	Rs.625000/- (Rupees Six lakhs twenty five thousand rupees only)
9	the total number of shares arising as a result of exercise of option;	62500
10	options lapsed;	Nil
11	variation of terms of options;	Not Applicable
12	brief details of significant terms;	<ul style="list-style-type: none"> The Shares allotted upon the Exercise of an Option will rank pari- passu in all respects with the then existing Shares of the Company. There shall be no lock in period of the Shares allotted pursuant to Exercise of Option under ESOP 2018. Until the allotment of the Shares (as evidenced by the appropriate entry in the books of the Company or of a duly authorized transfer agent of the Company) consequent to the exercise of the options, no right to vote or receive dividends or in any other manners enjoy the benefits / rights as a Shareholder shall exist with respect to the Options, notwithstanding the Exercise of the Option.



		<ul style="list-style-type: none"> Each Option once Vested, on Exercise shall entitle the Option Grantee to get one Share. The Option Grantee may, at any time during the Exercise Period, and subject to fulfillment of all applicable conditions in the Options Agreement and applicable laws, Exercise all or part of the Vested Options by submitting an Exercise Form, accompanied by payment of an amount equivalent to the Exercise Price and Taxes in respect of such Shares to the Nomination Remuneration and Compensation Committee.
13	subsequent changes or cancellation or exercise of such options;	Exercise of options
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Rs. 1.55 The earnings as reported by the Company for Q1FY24 has been taken for the calculation of diluted earnings per share pursuant to issue of equity shares on exercise of options.





**NATURAL
CAPSULES
LIMITED**



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Phone : 080-26561562 / 1571 /1573 /581 URL : www.naturalcapsules.com Email : info@naturalcapsules.com, CIN No. : L85110KA1993PLC014742

Annexure-II

Disclosure pursuant to Regulation 10(c) & Part E of Schedule I of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 in respect of allotment of 62,500 equity shares pursuant to exercise of options:

S.No	Particulars	Details
1	Company name and address of Registered Office	Natural Capsules Limited No.23,4 th Floor, Trident Towers, 100 Feet Road, Jayanagar 2 nd Block, Bangalore-560011
2	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	17 th October 2018
4	Filing Number, if any	BSE In principle Approval No: DCS/IPO/JR/ESOP-IP/3283/2018-2019 dated:01/11/2018 for 300000 shares.
5	Title of scheme pursuant to which shares are issued, if any	Natural Capsules Limited -Employees Stock Option Plan 2018
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs.10/-
8	Date of issue of shares	21 st October 2024
9	Number of shares issued	62,500
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	10261968 to 10324467
12	ISIN Number of the shares if issued in Demat	INE936B01015
13	Exercise price per share	10/-
14	Premium per share	NA
15	Total issued shares after this issue	10324467 equity shares of Face Value of Rs.10/- each
16	Total issued share capital after this issue	Rs.103244670/-
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	The equity shares allotted consequent to exercise of options shall rank pari-passu with the existing equity shares of the Company
20	Details of listing fees, if payable	Not Applicable

