

30th August, 2024

To,
The General Manager Corporation
Relationship Department BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001
Script Code: 543207

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip Code: 24151

Ref.: Notice of Meeting of Board of Directors to be held on Thursday, September 05, 2024.

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 Thursday, September 05, 2024 at the Registered Office of the Company inter alia to consider and approve the following: -

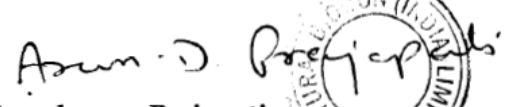
1. Draft Director's Report and Secretarial Audit Report for the year ended March 31, 2024;
2. Fix the day, date, time and venue of 32nd Annual General Meeting ("AGM") for the Financial Year 2023-24 and draft Notice thereof.
3. Decide the dates for closure of Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. Appointment of the scrutinizer for the purpose of e-voting as well as voting at the 32nd Annual General Meeting.
5. 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 Prajapati
Managing Director
DIN: 08281232

