

NATURO INDIABULL LIMITED

Regd. Office: House No.M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar,
Jaipur, Rajasthan, India, 302020

CIN: L72900RJ2016PLC055890 E-Mail: info@naturoindiabull.com Contact: +91-9928234076

Website: www.naturoindiabull.com

September 07, 2024

To,

BSE Limited

Department of Corporate Services

Dalal Street Floor 25, P J Towers,

Mumbai - 400001

Ref: SECURITY ID: NATURO SCRIIP CODE: 543579

Dear Sir / Ma'am,

SUB: INTIMATION OF BOOK CLOSURE AND CUT OFF DATE

1. Pursuant to Section 91 of the Companies Act,2013 and Regulation 42 of SEBI (Listing and Disclosure Requirement) Regulations,2015.The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September ,2024 to Monday,30th September 2024 (both days inclusive) for the purpose of 08th Annual General Meeting to held on 30th September 2024.The Company has fixed 23rd September 2024 as the cut-off date for the purpose of ascertaining the name of members holding shares either in the physical form or in dematerialization form, who will be entitled to cast their vote electronically from Thursday, 26th September,2024 (9.00 A.M) to Sunday,29th September,2024 (5.00 A.M.) and by ballot /polling paper on the date of AGM at venue meeting in respect of business to be transacted at the aforesaid AGM.

2. In pursuant of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies(Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations,2015 the Company is pleased to provide to its Members, facility to exercise their right to vote at the 08th Annual General Meeting (AGM) scheduled to be held on 30th September,2024 by electronic means and the business mentioned in the AGM/Notice may be transacted through e-voting services provided by Central Depository Services (India) Limited .

Thanking you,

Yours faithfully,

For NATURO INDIABULL LIMITED

(Formerly known as IT Indiabull Private Limited)

GAURAV JAIN

MANAGING DIRECTOR

DIN: 08560737