



October 21, 2024

To,
BSE Limited
P.J Towers, Dalal Street
Mumbai - 400001
Script Code: 543207

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip Code: 24151

Dear Sir/Madam,

Subject: Intimation of Board Meeting

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, October 24, 2024, to consider, inter alia:

- (i) to approve the proposal of investment in Equity Shares by way of purchase or acquisition of securities from existing shareholders of the M/s. Trendytactics Marketing Private Limited ("TMPL");
- (ii) to approve the proposal of investment in Equity Shares by way of purchase or acquisition of securities from existing shareholders of the M/s. Western Agrotech Innovative Limited ("WAIL");
- (iii) to approve appointment of requisite intermediaries (Valuer, Consultants) required for the purpose of abovementioned investment;
- (iv) to authorise Managing Director & Executive Directors to discuss, deal & negotiate for investment in Equity Shares of M/s. Trendytactics Marketing Private Limited ("TMPL") and M/s. Western Agrotech Innovative Limited ("WAIL"), to constitute a committee for the same; and
- (v) any other business with the permission of the chair.

Kindly take the same on your record.

For Natural Biocon (India) Limited

Arunkumar Dashrathbhai Prajapati
Managing Director
DIN: 08281232