

Date: 17.11.2022

To,
**Listing Operations,
BSE Limited,
Dalal Street,
Mumbai — 400 001**

Dear Sir/Madam,

Sub: Revised Outcome of Rights Issue Committee Meeting pursuant to Regulations 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Re: Intimation of Outcome of Rights Issue Committee Meeting dated 14.11.2022

Further to the outcome dated November 14, 2022 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") please be informed that the Rights Issue Committee of Natural Capsules Limited ("Company"), had considered and approved the conversion of 12,988 (Twelve Thousand Nine Hundred and Eighty Eight) Partly Paid-Up Rights Equity Shares of Face Value Rs. 2.5/- Per Share to Rs 5/- per Share Partly Paid-Up pursuant to receipt of First Call Money (For 2nd lot alongwith interest @8%).

There was an inadvertent error on account of which 12,988 Partly Paid-Up Rights Equity Shares was incorrectly mentioned as 34179 Partly Paid-Up Rights Equity Shares.

The same may be please taken on record and suitably disseminated to all concerned.

Thanking you.

Yours faithfully,

FOR Natural Capsules Limited

**Shilpa Burman
Company Secretary & Compliance Officer**

