



079 46005570



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Regd. Office :
A-1007, Sankalp Iconic Tower,
Opp. Vikram Nagar, Iscon Temple Cross Road,
S.G. Highway, Ahmedabad 380054, Gujarat, India

GST NO : 24AAACN6841KIZD | CIN : L24299GJ1992PLC018210

Date: 18/07/2024

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

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

Sub: Outcome of Board Meeting held on Thursday i.e. 18th July, 2024.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 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 held on Thursday, 18th July 2024 at the Registered office of the Company at 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat, 380054. The Board has approved the following matters:

1. The Board of Directors took on records the In-Principle Approval Letter No. LOD/PREF/AM/FIP/578/2024-25 vide dated July 15, 2024 for Preferential issue of 1,44,10,000 Equity Shares to the non-promoters at a price of Rs. 13.50/- (Including premium of RS. 3.50/-) per share;
2. The Board of Director took on records that the company has receipt the Share Application money of Rs. 54,00,000/- (Rupees Fifty-Four Lakh Only) in the Preferential Shares bank account of the company, from 3 proposed allottees (Equity Shares Allottees) out of 7 Proposed Equity Shares Allottees, the Board of Directors allotted 4,00,000 (Four Lakh only) equity shares of Rs. 10/- each face value fully paid up, at a price of Rs. 13.50/- per share including premium of Rs. 3.50/- per share, as per terms approved by shareholders through resolution passed in the EOGM held on 23rd May, 2024 and SEBI Guidelines for Preferential Issue and the details of allotment of equity shares are as follows:

Sr. No	Name of the Proposed allottee	Status of Allottee Individual /Body Corporate/ Trust /HUF	No. of Equity Shares proposed to be allotted	Amount Received from Allottees	Category	Allottee is QIB/MF /FI/Trust/Banks
1.	Rich Pockets Online Services Limited	Body Corporate	2,00,000	27,00,000	Non - Promoter	Not applicable



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2.	Copo Holding Private Limited	Body Corporate	1,00,000	13,50,000	Non - Promoter	Not applicable
3.	MNDM Business Point Private Limited	Body Corporate	1,00,000	13,50,000	Non - Promoter	Not applicable
Total			4,00,000	54,00,000		

3. The Board of Directors constituted "Preferential Allotment Committee" of Board of Director for allotment of equity shares in one or more tranches, and further procedures of equity shares to be allotted to the proposed allottees of Equity Shares, In this regard, the Board has given the powers and authorization to the "Preferential Allotment Committee" as follows;

Sr. No.	Name of Director	Designation of Director	Position in Committee
1.	Mr. Suryakant Govind Lohar	Independent Director	Chairman
2.	Mr. Bhaskar Vishe	Independent Director	Member
3.	Mr. Arunkumar Dashrathbhai Prajapati	Managing Director	Member

The Trading Window for trading in the Company's equity shares will be closed till the expiry of forty-eight (48) hours after the announcement/declaration of the outcome of this meeting.

The Board meeting commenced at 1:30 p.m. and concluded at 02:45 p.m.

You are requested to take this on your record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Natural Biocon (India) Limited

Arunkumar Dashrathbhai Prajapati
Managing Director
DIN- 08281232



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Annexure A

Disclosures under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particular's	Details						
1.	Outcome of the Subscription, type of issue, type of securities and total number of securities	The following are details of outcome of subscription: <table border="1" data-bbox="774 689 1385 831"> <thead> <tr> <th>Preferential Issue of</th> <th>Issued</th> <th>Subscribed and allotted</th> </tr> </thead> <tbody> <tr> <td>Equity Shares</td> <td>4,00,000</td> <td>4,00,000</td> </tr> </tbody> </table>	Preferential Issue of	Issued	Subscribed and allotted	Equity Shares	4,00,000	4,00,000
Preferential Issue of	Issued	Subscribed and allotted						
Equity Shares	4,00,000	4,00,000						
2.	Issue Price / Allotted Price (in case of Convertible Equity Share Warrants) ;	The equity shares have been allotted at a price Rs. 13.50/- each (which includes premium of Rs. 3.50/- per share)						
3.	Number of Investors/allottees	3						
4.	In case of convertibles intimation on conversion of securities or on lapse of the tenure of the instrument	NA						
5.	any cancellation or termination of proposal for issuance of securities including reasons thereof.	NA						

Yours faithfully,
For Natural Biocon (India) Limited

Arunkumar Dashrathbhai Prajapati
Managing Director
DIN- 08281232