



Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

25th April 2023

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

Subject: Intimation for Book Closure/Record Date.

Reference: Disclosure under regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015,

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Annual General Meeting of the Company scheduled on Friday 30th June 2023.

The registrar of members and share transfer book of the Company will be closed from 25th June 2023 to 30th June 2023 for the purpose of holding Annual General Meeting and Declaration of Dividend.

Kindly note that the record date is 23rd June 2023 for the purpose of AGM and Dividend.

This is for your information and record purpose.

Thanking You.

Yours faithfully,
For Nath Bio-Genes (India) Limited,

Devinder Khurana
Chief Financial Officer