



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

23rd May 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 Change in Date of Annual General Meeting / Book Closure / Record Date.

Reference: Disclosure under regulation 30 and 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015,

Dear Sir,

This is with reference to our earlier intimation dated 22nd April 2023, under heading Outcome of Board Meeting, we wish to inform that the **Annual General Meeting of the Company is rescheduled on Tuesday, 11th July 2023** by Audio Visual Means due to Operational Reasons.

Accordingly, the registrar of members and share transfer book of the Company will be closed from 05th July 2023 to 11th July 2023 for the purpose of holding Annual General Meeting and determining entitlement of the members for Dividend. (Annexure)

Kindly note that the record date is 30th June 2023 for the purpose of AGM and Dividend.

Kindly note that this intimation supersedes our earlier intimation.

Detailed Notice of Annual General Meeting and Annual Report will be submitted separately.

This is for your information and record purpose.

Thanking You.

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

Devinder Khurana
Chief Financial Officer

■ Nath House, Nath Road, Aurangabad - 431005 (MS) Tel : 0240-2376314/5/6/7
Email : info@nathseeds.com www.nathbiogenes.com

■ 1, Chateau Windsor, 86 Veer Nariman Road, Mumbai - 400020 (MS) Tel : 022-22871001, 22875653/4/5

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