



Date: 03rd March, 2023

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
Scrip Code: 24151

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on March 11, 2023

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 a meeting of the Board of Directors of the Company will be held on Saturday, March 11, 2023, to consider and approve, *inter alia*:

1. resignation of Ms. Birva Harshit Patel from the post of Company Secretary Cum Compliance Officer; and
2. appointment of Mr. Gopal Trivedi as Company Secretary Cum Compliance Officer;
3. any other business with the permission of chair.

Thanking you,
Yours Faithfully

For Natural Biocon (India) Ltd

Arunkumar Prajapati
Managing Director
DIN: 08281232