



March 30, 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  
**Scrip Code: 24151**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

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 Wednesday, April 03, 2024, inter alia, to consider:

- (i) To increase in authorised share capital of the company up to Rs. 30,00,00,000 (Rupees Thirty Crore) by addition of Rs. 18,00,00,000 (Rupees Eighteen Crore) in the existing capital of the company, subject to approval of members in ensuing general meeting;
- (ii) To discuss and approve the proposal for fund raising through Issue of Equity Shares by way of permissible mode (Preferential/right issue) by the company;
- (iii) Any other business with the permission of chair; and
- (iv) The Trading Window for trading in the Company's equity shares has been closed from this notice i.e March 27, 2024, till the expiry of forty-eight (48) hours after the announcement/declaration of the outcome of this meeting.

Kindly take the same on your record.

Thanking you,  
Yours Faithfully

**For Natural Biocon (India) Limited**

**Arunkumar Dashrathbhai Prajapati**  
**Managing Director**  
**DIN: 08281232**