

Date: 13th February, 2023

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai - 400 001

Scrip Code: - 543207

Dear Sir/Madam,

Sub.: Postponement of Board Meeting for adoption of Unaudited Financial Results for the Quarter and nine months ended 31st December, 2022

In continuation to our letter dated 01st February, 2023 we would like to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2022 and to consider other business, if any, thereon postponed to Tuesday, i.e., 14th February, 2023 (instead of 13th February, 2023) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully
For Natural Biocon (India) Ltd

Manish Patel
Director/CFO
DIN: 09289884