

NATURO INDIABULL LIMITED

Regd. Office: House No.M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar,
Jaipur, Rajasthan, India, 302020

CIN: L72900RJ2016PLC055890 E-Mail: info@naturoindiabull.com Contact: +91-9928234076
Website: www.naturoindiabull.com

September 05, 2024

To,
BSE Limited
Department of Corporate Services
Dalal Street Floor 25, P J Towers,
Mumbai - 400001

Ref: SECURITY ID: NATURO SCRIIP CODE: 543579

Dear Sir / Ma'am,

Sub: Outcome of the Board Meeting of the Company held on September 05, 2024.

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the above-cited subject this is to inform you that the Board of Directors of the Company at their Meeting for the Financial Year 2024-25 held today i.e., Thursday, September 05, 2024 has inter alia, approved the following:

1. CONVENING AN ANNUAL GENERAL MEETING AND DISPENSATION OF NOTICE TO MEMBERS:

The Board has resolved to convene the Annual General Meeting of the Company on **Saturday, September 30, 2024, at 04:00 PM** at the registered office situated at House No. M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur, Rajasthan, India, 302020.

The preliminary draft of the Notice for the Annual General Meeting was presented to the Board. Following a concise deliberation on the agenda items slated for the Annual General Meeting, the Board granted approval for the issuance of the Notice for the Annual General Meeting.

The Notice for the Annual General Meeting will be electronically dispatched to Members whose email addresses are recorded with the Company / Registrar and Transfer Agents / Depository Participants in due course.

2. APPOINTMENT OF SCRUTINIZER & AND FIXING DATE FOR BOOK CLOSURE/KEY DATES FOR EGM

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The Board of directors have appointed M/s. Uravshi Sharma & Associates (COP: 25168), Practicing Company Secretary, as scrutinizer for e-Voting scheduled by the company for the purpose of scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

The above information is also being uploaded on the Company's website at www.naturoindiabull.com.

The Meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:45 P.M. You are requested to take the above-cited information for your records.

Thanking you,

Yours faithfully,

**For NATURO INDIABULL LIMITED
(Formerly known as IT Indiabull Private Limited)**

**GAURAV JAIN
MANAGING DIRECTOR
DIN: 08560737**