

NATURO INDIABULL LIMITED

(FORMERLY KNOWN AS IT INDIBULL PRIVATE LIMITED)

Regd. Office: 01st Floor, 51, Lohiya Colony, 200 Ft. Bye-Pass Vaishali Nagar Jaipur-302021

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

To,
Listing Manager
BSE Limited,
PJ Towers,
Dalal Street,
Mumbai-400001
Scrip Code - 543579

10th April 2023

Dear Sirs,

Ref: Notice for Postponement of the Extra Ordinary General Meeting (EGM) of the shareholders of the Naturo Indiabull Limited

This has reference to the intimation letter dated 4th April 2023 regarding the Notice convening Extraordinary General Meeting (the "Notice") of the members of Naturo Indiabull Limited (the "Company") scheduled to be held on Wednesday, 26 April 2023 at 12.00 noon at the Registered office of the company to transact the business as set out therein.

The Board of Directors of the Company has considered and approved the postponement of the EGM originally scheduled on Wednesday, 26 April 2023 to 15th May 2023 in order to reconsider the name of the proposed allottees for the Preferential issue of Share Warrants and also include the agenda for approval of the change of name of the company from **NATURO INDIABULL LIMITED** to **HEREX VENTURES LIMITED**.

Hence, the E-Voting Period & Cut-off dates as mentioned in the Notice would also stand cancelled. The revised notice, and other documents, as may be relevant to the postponed EGM, shall be dispatched to Members of the Company and intimated to the Stock Exchange in due course.

This is for your information as also for the information of the members of the Company and the public at large.

Thanking you,

For **Naturo Indiabull Limited**

Gaurav Jain
Managing Director
Din: 08560737