



01st September, 2022

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 543207

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. September 01st, 2022 at 11:00 a.m. and concluded on 04:00 p.m.:-

- 1) Annual General Meeting of the company will be held on Friday, 30th day of September, 2022 at registered office of the company situated at 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway Ahmedabad, 380054.
- 2) Register of Members & Share Transfer Books of the Company will remain close from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company.
- 3) Approval and adoption of Director's Report and Secretarial Audit Report for the year ended March 31, 2022.
- 4) Approval of draft notice for Annual General Meeting.
- 5) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
- 6) Appointment of Keyur Shah as an internal Auditor of the company for the FY 2022-23.
- 7) Reviewed the businesses of the company.

Thanking You

Yours faithfully,

For Natural Biocon (India) Ltd.

Arunkumar Prajapati
Managing Director
DIN: 08281232