

28<sup>th</sup> August, 2023

To,  
The General Manager Corporation  
Relationship Department BSE Limited  
P.J Towers, Dalal Street  
Mumbai – 400001  
Script Code: 543207

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001  
Scrip Code: 24151

**Sub.: Intimation of Book Closure for 31<sup>st</sup> (Thirty-First) Annual General Meeting (AGM) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting ("AGM") to be held on Friday, September 22, 2023 at 03:00 p.m. (IST) at The President A Boutique Hotel, Chimanlal Girdharlal Rd, Opp. Municipal Market, Vasant Vihar, Navrangpura, Ahmedabad-380009.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Natural Biocon (India) Ltd

  
  
Arunkumar Prajapati  
Managing Director  
DIN: 08281232