



April 03, 2024

To,
BSE Limited
P.J Towers, Dalal Street
Mumbai - 400001
Script Code: 543207

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

Dear Sir/Madam,

Sub: Postponement of Board Meeting

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held today i.e April 03, 2024, stand adjourned due to non-availability of quorum.

The Board Meeting will be held on Tuesday, April 16, 2023 for consideration and approval of the business submitted vide intimation dated March 30, 2024.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Natural Biocon (India) Limited

Arunkumar Dashrathbhai Prajapati
Managing Director
DIN: 08281232