

Date: 16/07/2024

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,

Subject: Intimation 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 will be held on Thursday, July 18th 2024 at the registered office of the company at 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat, 380054, to inter-alia transact the following matters:

- (i) To take on records the In-principle approval received from BSE Ltd. dated 15th July, 2024 for the issue and allotment of 1,44,10,000 Equity Shares on preferential basis.
- (ii) To allot Equity shares on Preferential Basis to the proposed preferential allottees for consideration in cash pursuant to receipt of application & allotment money will be receipt in the Preferential Issue Bank Account of the company;
- (iii) To constitute the "Preferential Allotment Committee" for allotment of Equity Shares;
- (iv) To authorized to Preferential Allotment Committee for allotment of Equity Shares;
- (v) To Authorised to the Managing Director/ Executive Directors and Company Secretary to making applications of Listing, Trading and Corporate action with Stock Exchange and make necessary filling of E-forms with concerned ROC.
- (vi) Any other matters with the permission of chairman.

The Trading Window for trading in the Company's equity shares will be closed from issue of this notice to till the expiry of forty-eight (48) hours after the announcement/declaration of the outcome of this board meeting.

You are requested to take this on your record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Natural Biocon (India) Limited

Arunkumar Dashrathbhai Prajapati
Managing Director
DIN- 08281232