

Date: 27th May, 2024

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai - 400 001

Scrp Code: - 543207

Dear Sir/Madam,

Sub.: Postponement of Board Meeting for adoption of audited Financial Results for the Quarter & year ended 31st March, 2024

In continuation to our letter dated 17th May, 2024, we would like to inform you that due to unavoidable circumstances, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the audited Financial Results for the quarter and year ended on 31st March, 2024 alongwith other agenda, thereon, postponed to Thursday i.e. 30th May, 2024 (instead of 27th May, 2024) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

You are requested to kindly take the same on record.

Thanking you,

For Natural Biocon (India) Limited


Arunkumar Prajapati
Managing Director
DIN: 08281232

