

Date: May 27, 2026

To
BSE Limited
25th Floor, PJ Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 524654

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: NATCAPSUQ

Dear Sir/Madam,

Subject: Intimation under Regulation 30(9) of SEBI (LODR) Regulations, 2015.

This is to inform you that under Regulation 30(9) of SEBI (LODR) Regulations, 2015, Natural Biogenex Private Limited (“Material Subsidiary”), at its Board meeting held on today i.e. May 27, 2026 has approved the rights issue of 11,11,200 Equity shares of ₹10 each for cash at par, aggregating to ₹1,11,12,000 (Rupees One Crore Eleven Lakh Twelve Thousand only).

Request to kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Natural Capsules Limited

Sunil L Mundra
Managing Director
DIN: 00214304