



NatureWings

An ISO 9001 :2015 Certified

Date-22/07/2025

To,

The Secretary

BSE Limited (SME Platform)

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai-400001

Scrip Code: 544245

Subject: Revision in Intimation of Board Meeting Agenda pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to the intimation submitted by the Company on **20th July, 2026** pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the meeting of the Board of Directors of **Naturewings Holidays Limited** ("the Company") scheduled to be held on **27th July 2026**

The Company hereby informs that an additional agenda item has been included for consideration and approval of the Board of Directors at the aforesaid meeting.

The revised agenda items to be considered at the meeting shall include the following:

1. To consider and approve the matters as already intimated to the Stock Exchange vide intimation dated 20th July, 2026
2. To consider adoption and approval of the Employee Stock Option Scheme of the Company in terms of the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, subject to the approval of the members of the Company and such other regulatory and/or statutory approvals, as may be applicable

The above additional agenda item has been included to facilitate consideration of the matter by the Board in accordance with the applicable provisions of law.

A copy of the earlier intimation submitted to the Stock Exchange on **20th July, 2026** is enclosed herewith for your ready reference.

You are requested to take the above information on record.

For Naturewings Holidays Limited

SANDIP RAHA Digitally signed by SANDIP RAHA
Date: 2026.07.22 15:48:55 +05'30'

Director

Sandip Raha

Din No-08309475

NatureWings Holidays Ltd.

DGK-417, DLF Galleria, 4th Floor, New Town, Action Area-1, Kolkata-700156

Phone: +91- 98300 13505 / +91- 96746 16394 / +91- 98311 43505

Email: naturewings.hr@gmail.com / sandip.raha@naturewings.com

Web: www.naturewings.com



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Date-20th July 2026

To,

The Secretary

BSE Limited (SME Platform)

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai-400001

SCRIP CODE-544245

Sub- Prior Intimation of Board Meeting under Regulation 29 of SEBI LODR

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), this is to inform you that that a meeting of Board of director of the company is scheduled to be held on Monday, 27th July 2026 at the registered office of the company or through audio visual means/video conferencing, inter-alia, to consider the following businesses:

1. To consider the recommendation of final Dividend for the financial year 2025-26 to the shareholders of the Company.
2. To discuss any other business with the permission of chair.

The trading window of the Company shall remain closed for all Directors/ Officers/ Designated Persons of the Company till 48 hours after the announcement in respect to above agenda are made public on Monday, 27th July 2026 i.e. up to Wednesday 29th July 2026.

Please acknowledge the same

Thanking You,

Yours faithfully,

For NATUREWINGS HOLIDAYS LIMITED

SANDIP RAHA Digitally signed by SANDIP RAHA
Date: 2026.07.20 12:26:25 +05'30'

SANDIP RAHA
MANAGING DIRECTOR
DIN NO-08309475

NatureWings Holidays Ltd.

DGK-417, DLF Galleria, 4th Floor, New Town, Action Area-1, Kolkata-700156

Phone: +91- 98300 13505 / +91- 96746 16394 / +91- 98311 43505

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Web: www.naturewings.com