

01st September, 2026

To,
The General Manager Corporation
Relationship Department BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001
Script Code: 543207

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

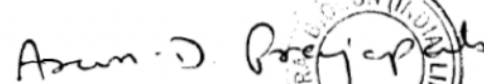
Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 05th September, 2026 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. To approve ratification of resolutions passed at the extra ordinary general meeting held on 23rd May, 2024.
2. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2026.
3. To fix day, date, time and venue for Annual General meeting.
4. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
5. To consider and approve draft of notice for Annual General Meeting.
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,
Yours faithfully,

For Natural Biocon (India) Limited


Arunkumar Prajapati
Managing Director
DIN: 08281232

