Nutraplus INDIA LTD.
Manufacturer of API & Intermediates

Date: 05/11/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Scrip Code: 524764
Sub: Notice of Calling Board Meeting.

Dear Sir/Madam,

In terms of Regulation 29 read with Regulation 30 and 33 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. **Nutraplus India Limited** will be held on 12th November, 2026, Thursday at the registered office at Flat No. 204, 2nd Floor, Fortune House, Gauthan No.2,13th Ns Road, Juhu, Vile Parle West,Mumbai-400049 at 03.00 p.m. to consider and approve the followings:

1. To consider, approve and adopt Unaudited Financial Results for the quarter and half year ended 30th September, 2026 along with Limited Review Report thereon.
2. To take Note of Compliances on SEBI (LODR) Regulations, 2015 for the quarter ended 30th September, 2026.
3. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully,
For NUTRAPLUS INDIA LIMITED

MUKESH DHIRUBHAI NAIK

Mukesh Naik
Managing Director
DIN: 00412896
Place : Mumbai