

Date: 19/05/2026

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: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 25th May, 2026, Monday 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 Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2026 along with Independent Audit Report thereon pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended.
2. Any other items with the permission of Chairman.

Further, as informed the Trading Window for dealing in the securities of the Company was closed from April 01, 2026, and shall remain closed till 48 hours after the announcement of financial results by the Board of Directors at its meeting scheduled to be held on May 25, 2026.

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully,
For **NUTRAPLUS INDIA LIMITED**

Mukesh Naik
Managing Director
DIN: 00412896
Place: Mumbai

Regd. Add.: Flat No. 204, 2nd Floor, Fortune House, Gauthan No.2, 13th N S Road, Juhu, Vile Parle West, Mumbai-400049. Phone: 9870348703.

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CIN: L24230MH1990PLC055347