To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata - 700001, West Bengal.

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 543207

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of NATURAL BIOCON (INDIA) LIMITED ("the Company") at its meeting held today i.e. Tuesday, 24 November 2026, at the Registered Office of the Company situated at 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad – 380054, Gujarat, inter alia, considered and approved the following matter:

(a) Board of directors considered and approved the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2026, duly reviewed by audit committee along with the Limited Review Report thereon furnished by the Statutory Auditors of the Company, as per Regulation 33 of the Listing Regulations. The copies of the Un-Audited Financial Results for the quarter ended 30th September, 2026 along with the Limited Review report thereon are attached.

The meeting commenced at 06.30 P.M. on 24 November 2026 and continued on 25th and 26th November 2026 and concluded on 27th November 2026 at 11.40 A.M.

You are requested to kindly take the above information on record.

Thanking you,

For NATURAL BIOCON (INDIA) LIMITED

Sd/-
Chaitali Maheshbhai Doshi
Director
DIN: 11930754

Nirav S. Shah & Co.
Chartered Accountants

Nirav Shah
B.com, LLB, FCA

Office Add : 401, Abhishree Avenue, Opp. Hanuman Temple, Besides Shakti Electronics,
Nehrunagar-Ambawadi, Ahmedabad - 380 015.
M. No. 98256 09734 Email : incometax@caniravshah.com

TO,
BOARD OF DIRECTORS,
NATURAL BIOCON (INDIA) LIMITED
AHMEDABAD

LIMITED REVIEW REPORT

"We have reviewed the accompanying statement of unaudited financial results of M/s. NATURAL BIOCON (INDIA) LIMITED for the period ended **30.09.2026**. This statement is the responsibility of the Company's management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement"

Date: 24.11.2026
Place: Ahmedabad

Name of CA : Nirav Shah
Firm Name : Nirav S. Shah & Co.
Designation : Proprietor
Membership No: 133345
FRN : 130244w
UDIN : 26133345DLRUZK8322

NIRAV S. SHAH & CO. M.No 133345 AHMEDABAD FRN130244W CHARTERED ACCOUNTANTS

NATURAL BIOCON (INDIA) LIMITED
Office No: Office No: 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway Ahmedabad-380054
CIN : L24299GJ1992PLC018210

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON 30.09.2026

Rs. In Lakh

Particulars	Quarter Ended Ended on 30.09.2026	Quarter Ended Ended on 30.06.2026	Quarter Ended Ended on 30.09.2025	Half Year Ended on 30.09.2026	Half Year Ended on 30.09.2025	Year ended on 31.03.2026
	07-01-2026 30/09/2026	04-01-2026 30/06/2026	07-01-2025 30/09/2025	04-01-2026 30/09/2026	04-01-2025 30/09/2025	04-01-2025 31/03/2026
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	-	-	-	-	166.57	254.41
2. Other Income	-	-	-	-	-	0.12
3. Total Revenue (1+2)	**-**	**-**	**-**	**-**	**166.57**	**254.53**
4. Expenses						
Cost of Materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	200.89	200.89
Change in inventories of Finished Goods,Work-in-Process and Stock-in-Trade	-	-	-	-	-53.88	16.65
Employees benefits expenses	-	-	1.61	-	3.86	17.47
Finance Cost	-	-	-	-		-
Depreciation and Amortisation expense	0.10	0.10	0.10	0.20	0.16	0.34
Other Expenses	1.24	1.06	2.66	2.30	6.05	23.19
Total Expneses	**1.34**	**1.16**	**4.37**	**2.50**	**157.08**	**258.54**
5. Profit before exceptional and extraordinary items and tax (3 - 4)	-1.34	-1.16	-4.37	-2.50	9.49	-4.01
6. Exceptional Items	-	-	-	-	-	-
7. Profit before extraordinary items and tax (5 - 6)	-1.34	-1.16	-4.37	-2.50	9.49	-4.01
8. Extraordinary items	-	-	-	-	-	-
9. Profit before tax (7- 8)	-1.34	-1.16	-4.37	-2.50	9.49	-4.01
10. Tax Expenses	-	-	-	-	-	-
11. Profit/(Loss) for the period from continuing operations (9 - 10)	-1.34	-1.16	-4.37	-2.50	9.49	-4.01
12. Profit/(Loss) from discontinuing operations	-		-	-	-	-
13. Tax expense of discontinuing operations	-		-	-	-	-
14. Profit/(Loss) from Discontinuing operations (after tax) (12-13)	-		-	-	-	-
15. Profit/(Loss) for the period (11 + 14)	-1.34	-1.16	-4.37	-2.50	9.49	-4.01
16. Other comprehensive income net of taxes	-		-	-	-	-
17. Total comprehensive income for the period (15+16)	-1.34	-1.16	-4.37	-2.50	9.49	-4.01
18. Paid -up equity share capital(Face Value of Rs.10/-Per Share)	2,578.28	2,578.28	2,578.28	2,578.28	2,578.28	2,578.28
19.i Earing Per Share(EPS) (before extraordinary items)						
(Of Rs. 10/- each) (Not annualised except last coloumn)						
(a) Basic	-0.00	-0.00	-0.02	-0.01	0.04	-0.02
(a) Basic	-0.00	-0.00	-0.02	-0.01	0.04	-0.02
ii Earing Per Share(EPS) (after extraordinary items)						
(Of Rs. 10/- each) (Not annualised except last coloumn)						
(a) Basic	-0.00	-0.00	-0.02	-0.01	0.04	-0.02
(b) Diluted	-0.00	-0.00	-0.02	-0.01	0.04	-0.02

For Natural Biocon (India) Limited

DOSHI CHAITALI MAHESHBHAI

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Date: 2026.11.24 20:01:13 +05'30'

Chaitali Maheshbhai Doshi
Director
DIN: 11930754

Place: Ahmedabad
Date : 06.11.2026

NATURAL BIOCON (INDIA) LIMITED
Office No: 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway Ahmedabad-380054
CIN : L24299GJ1992PLC018210

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON 30.09.2026

Rs. In Lakh

Particulars	As at 30th September 2026 (Unaudited)	As at 31st March 2026 (Audited)
EQUITY AND LIABILITIES		
Shareholder's funds		
Share capital	2,578.28	2,578.28
Reserves and surplus	492.45	494.95
Money received against share warrants	-	-
	3,070.73	**3,073.23**
Share application money pending allotment	-	-
Non-current liabilities		
Long-term borrowings	113.30	37.55
Deferred tax liabilities (Net)	-	-
Other long term liabilities	-	-
Long-term provisions	-	-
	113.30	**37.55**
Current liabilities		
Short-term borrowings	-	-
Trade payables		
(A) Micro enterprises and small enterprises	-	-
(B) Others	290.32	471.60
Other current liabilities	75.00	75.00
Short-term provisions	17.82	26.48
	383.14	**573.08**
TOTAL	**3,567.17**	**3,683.86**
ASSETS		
Non-current assets		
Property,Plant and Equipment and Intangible assets		-
Property,Plant and Equipment	1.18	1.36
Intangible assets	-	-
Capital work-in-Progress	328.99	328.99
Intangible assets under development	-	-
	330.17	**330.35**
Non-current investments	2,112.37	2,112.37
Deferred tax assets (net)	-	-
Long-term loans and advances	730.19	717.07
Other non-current assets	0.60	0.60
	2,843.16	**2,830.04**
Current assets		
Current investments	-	-
Inventories	-	-
Trade receivables	393.21	514.28
Cash and cash equivalents	0.63	3.97
Short-term loans and advances	-	-
Other current assets	-	5.22
	393.84	**523.47**
TOTAL	**3,567.17**	**3,683.86**

For Natural Biocon (India) Limited

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Chaitali Maheshbhai Doshi
Director
DIN: 11930754

Place: Ahmedabad
Date : 06.11.2026

-

NATURAL BIOCON (INDIA) LIMITED

Office No: Office No: 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway Ahmedabad-380054

CIN : L24299GJ1992PLC018210

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30.09.2026 **Rs. In Lakh**

	PARTICULARS	30th September 2026 UnAudited	31st March 2026 Audited
A.	**Cash Flow From Operating Activities**		
	Net Profit before tax and extraordinary items(as per Statement of Profit and Loss)	-2.50	-4.00
	Adjustments for non Cash/ Non trade items:		
	Depreciation and amortisation expenses	0.20	0.34
	Adjustment	-	-109.80
		0.20	**-109.46**
	Operating profits before Working Capital Changes	**-2.30**	**-113.46**
	Adjusted For increase/decrease in operating assets/ liabilities:		
	Trade receivables, loans and other assets	121.07	163.46
	Inventories	-	16.65
	Trade payables, other liabilities and provisions	-189.94	-63.75
	(Increase) / Decrease in Short Term Loans & Advances	-	-
	Increase/ Decrease in other assets	5.22	-
		-63.65	**116.36**
	Cash generated from Operations	**-65.95**	**2.90**
	Direct tax Paid	-	-
	Net Cash flow from Operating Activities(A)	**-65.95**	**2.90**
B.	**Cash Flow From Investing Activities**	-	-
	Capital expenditure on property, plant and equipment, including capital advances	-0.02	-1.67
	Investment in long Term Loans & Advances	-13.12	-10.97
	Net cash used in investing activities (B)	**-13.14**	**-12.64**
C.	**Cash Flow From Financing Activities**		
	Finance Cost	-	-
	Proceeds from / (Repayment of) Long-term borrowings	75.75	
	Increasde in / (Repayament) Of Short Term Borrowings	-	9.19
	Net Cash Used in Finance Activites (C)	**75.75**	**9.19**
D.	**Net Increase / (Decrease) in Cash & Cash Equivalents(A+B+C)**	**-3.34**	**-0.55**
E.	Cash & Cash Equivalents at Beginning of period	3.97	4.52
F.	Cash & Cash Equivalents at End of period	0.63	3.97
G.	**Net Increase / (Decrease) in Cash & Cash Equivalents(F-E)**	**-3.34**	**-0.54**

For Natural Biocon (India) Limited

DOSHI CHAITALI MAHESHBHAI

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Date: 2026.11.24 20:00:20 +05'30'

Chaitali Maheshbhai Doshi
Director
DIN: 11930754

Place: Ahmedabad

Date : 06.11.2026