NATURAL BIOCON INDIA LIMITED
www.naturalbiocon.com
079 46005570
info@naturalbiocon.com
Regd. Office :
A-1007,Sankalp Iconic Tower,
Opp, Vikram Nagar,Iscon Temple Cross Road,
S.G.Highway, Ahmedabad 380054,Gujarat,India
GST NO : 24AAACN6841KIZD | CIN : L24299GJ1992PLC018210

**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.

Dear Sir / Madam,

**Ref.:** Scrip Code: 543207

**Sub: Intimation under Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]**

With reference to our earlier intimation regarding the meeting of the Board of Directors of NATURAL BIOCON (INDIA) LIMITED scheduled to be held on November 14, 2026, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended September 30th, 2026, we hereby inform the Exchange that the said Board Meeting has been postponed and rescheduled to November 24, 2026.

The postponement is necessitated due to the additional time required for completion of certain financial reporting and pending audit-related matters.

Accordingly, the Board of Directors will now meet on Tuesday, November 24, 2026, to consider and approve, inter alia, the unaudited Financial Results of the Company for the quarter and half year ended September 30th, 2026

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the “Trading Window” for dealing in the equity shares of the Company is already closed, for all Designated persons of the Company from 30th September, 2026 till the expiry of 48 hours after the date of declaration of the financial results for the Quarter and half year ending 30th September, 2026.

Kindly take note of the above.

Thanking you,

Yours faithfully,
**For NATURAL BIOCON (INDIA) LIMITED**

DOSHI CHAITALI MAHESHBHAI
Digitally signed by DOSHI CHAITALI MAHESHBHAI
DN: c=IN, o=Personal, postalCode=380007, st=Gujarat, serialNumber=1105205d70b3b0c281dd73948d377c5b3b5ecbad3b96cbbb873046aba1732ce6, cn=DOSHI CHAITALI MAHESHBHAI
Date: 2026.11.19 17:33:46 +05'30'

Chaitali Maheshbhai Doshi
Director
DIN: 11930754
Date: 18.11.2026