



NatureWings

An ISO 9001 :2015 Certified

Date-20th July 2026

**To,
The Secretary
BSE Limited (SME Platform)
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai-400001**

SCRIP CODE-544245

Sub- Prior Intimation of Board Meeting under Regulation 29 of SEBI LODR

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), this is to inform you that that a meeting of Board of director of the company is scheduled to be held on Monday, 27th July 2026 at the registered office of the company or through audio visual means/video conferencing, inter-alia, to consider the following businesses:

1. To consider the recommendation of final Dividend for the financial year 2025-26 to the shareholders of the Company.
2. To discuss any other business with the permission of chair.

The trading window of the Company shall remain closed for all Directors/ Officers/ Designated Persons of the Company till 48 hours after the announcement in respect to above agenda are made public on Monday, 27th July 2026 i.e. up to Wednesday 29th July 2026.

Please acknowledge the same

Thanking You,

Yours faithfully,

For NATUREWINGS HOLIDAYS LIMITED

**SANDIP RAHA
MANAGING DIRECTOR
DIN NO-08309475**

NatureWings Holidays Ltd.

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