

Date: 08/08/2026

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 14th August, 2026, Friday 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 06.00 p.m. to consider and approve the followings:

1. To consider, approve and adopt Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon.
2. To confirm the appointment of Mr. Mukesh Dhirubhai Naik (DIN: 00412896), Director who retires by rotation and being eligible, offers himself for re-appointment at ensuing Annual General Meeting.
3. To consider and approve the appointment of M/s. BSKY and Associates, Chartered Accountants (Firm Registration No. 129586W), represented by CA Kalpesh Laddha (Membership No. 171416), as the Statutory Auditors of the Company for a term of five (5) consecutive years, subject to the approval of the members at the ensuing Annual General Meeting.
4. To adopt Directors Report for F.Y. 2025-26 and Notice for 36th Annual General Meeting of the Company.
5. To Consider and to fix day, date, time and venue and calendar of events in connection with the 36th Annual General Meeting of the Company.
6. To fix the dates for the closing of Register of Members and Transfer Books in connection with 36th AGM of the Company.
7. To appoint Scrutinizer for reviewing E-voting and Voting through VC/OAVM at 36th Annual General Meeting of the Company.
8. To appoint Mr. Pankaj S. Desai as the Secretarial Auditor of the Company for a term of five (5) financial years commencing from FY 2026-27 to FY 2030-31.
9. To take Note of Compliances on SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2026.
10. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully,
For NUTRAPLUS INDIA LIMITED

Mukesh Naik
Managing Director
DIN: 00412896
Place : Mumbai