NatureWings
An ISO 9001 :2015 Certified

Date-13/11/2026

To,
THE GENERAL MANAGER
BSE LISTING CENTRE
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub- Outcome of the Board Meeting u/r Regulation 30 - Approval of unaudited Financial Results for the half year ended 30th September 2026 and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015-(Intimation of appointment of Internal Auditor) for F.Y. 2026-27

Ref: Scrip Code No. 544245

In continuation of our Intimation dated 04th November 2026 and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held today i.e. Friday, 13th November 2026 has *inter alia:*

1. Approved the unaudited Financial Statements for the half year ended 30th September 2026 as recommended by the Audit Committee.
2. Appointment of Banka Goenka & Associates (Firm Registration No:334031E) as the Internal Auditor of the Company for the Financial Year 2026-27.

The above financial results will also be made available on the website of the Company viz. www.naturewings.com**.**

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure I, II and III respectively.

The meeting commenced at 2 pm and concluded at 5.00 pm.

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Kindly take the above intimation on your record.

Yours faithfully,

Thanking You,
For Naturewings Holidays Limited

SANDIP RAHA

Digitally signed by SANDIP RAHA
Date: 2026.11.13 17:10:15 +05'30'

Sandip Raha
Managing Director
Din No.-08309475
Encl: as above

NatureWings Holidays Ltd.
DGK-417, DLF Galleria, 4th Floor, New Town, Action Area-1, Kolkata-700156
Phone: +91- 98300 13505 / +91- 96746 16394 / +91- 98311 43505
Email: naturewings.hr@gmail.com / sandip.raha@naturewings.com
Web: www.naturewings.com

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ANNEXURE-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

APPOINTMENT OF INTERNAL AUDITOR

S NO.	Particulars	Description
1.	Reason for Change Viz, Appointment	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/~~Cessation~~ (as applicable) & terms of appointment	01st November 2026 Appointed as Internal Auditor for carrying out Internal Audit of the Company for the Financial Year 2026-2027
3.	Brief profile (in case of appointment)	We are a firm of Chartered Accountants with more than 10 years of experience of our Partners established in2025 in Kolkata. We are a full services firm with 2 partners, 2 Associates and over 7 staff members providing comprehensive professional services in the areas of Accounting, Assurance and Consultancy as our core business lines for medium to large size firms. We also specialize in providing end to end solutions in the areas of Company Law Matters, Income Tax Matters and Indirect Tax Matters. We are a team of experienced professionals consisting of distinguished Chartered Accountants, Company Secretary, Cost Accountants & Advocates. We represent a combination of specialized skills, which are geared to offer sound financial advice and personalized proactive services. Our teams have regular interaction with industry leaders and other professionals enabling the firm to keep pace with contemporary developments and to provide state-of -the-art services to our esteemed clients.

4.	Disclosure of relationships between directors (in case of appointment of a director).	is not related to any of the Directors of the Company.