NatureWings
An ISO 9001 :2015 Certified

Date-04/11/2026
To,
The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Sub-Prior Intimation of the board meeting for consideration and approval of unaudited financial statements for the half ended 30th September 2026

Dear sir,

Please find the enclosed copy of intimation of the board meeting to be held for the approval of unaudited financial results for the half year ended 30th September 2026.

Kindly acknowledge the same.

Thanking you

For Naturewings Holidays Limited

SANDIP RAHA
Digitally signed by SANDIP RAHA
Date: 2026.11.04 16:30:46 +05'30'

Managing Director
Sandip Raha
Din no.-08309475

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To,
The Secretary
BSE Limited (SME Platform)
25th floor,Phiroze Jeejeebhoy Towers,
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SCRIP CODE-544245
Sub-Intimation of Board Meeting

This is to inform you that Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015("Listing Regulation) that a meeting of Board of director of the company is scheduled to be held on 13th of November 2026 at the registered office of the company inter-alia to consider-

1.Consider and approve the Unaudited financial results for the half year ended 30th September 2026

2.To discuss any other business with permission of chair.

Please acknowledge the same

For Naturewings Holidays Limited

SANDIP RAHA
Digitally signed by SANDIP RAHA
Date: 2026.11.04 16:30:28 +05'30'

Managing Director
Sandip Raha
Din no.-08309475