NATURAL BIOCON INDIA LIMITED
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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

11th August, 2026

To, **The General Manager Corporation Relationship Department BSE Limited** **P.J Towers, Dalal Street** **Mumbai – 400001** **Script Code: 543207**	**To,** **The Secretary** **The Calcutta Stock Exchange Ltd.** **7, Lyons Range** **Kolkata – 700 001** **Scrip Code: 24151**

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 at the Registered Office of the Company ***inter alia*** to consider and approve the following: -

1. To consider, approve, and take on record the Unaudited Financial Results of the Company for the first quarter ended June 30, 2026, along with the Auditor's Limited Review Report thereon.

2. To consider and approve the appointment of M/s Nirav S Shah & Co as the Statutory Auditors of the Company.

3. To note the resignation of M/s Mayur Shah & Associates as the Statutory Auditors of the Company.

4. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Natural Biocon (India) Limited

NATURAL BIOCON (INDIA) LIMITED

Arunkumar Prajapati
Managing Director
DIN: 08281232