NATURAL CAPSULES LIMITED

CORP & REGD OFFICE : " TRIDENT TOWERS" No. 23, 4th Floor, 100 feet Road, Jayanagar 2nd Block, Bangalore-560011
Phone : 080-26561562 / 1571 /1573 /581 URL : www.naturalcapsules.com Email : info@naturalcapsules.com, CIN No. : L85110KA1993PLC014742

Date: November 10, 2026

To
BSE Limited
25th Floor, PJ Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 524654

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: NATCAPSUQ

Sub: In addition to intimation for Board Meeting dated November 06, 2026 – Addition to Agenda regarding Board Meeting scheduled on Friday November 13, 2026,

Dear Sir / Madam,

Further to our intimation dated **November 06**, 2026 informing the Exchange(s) about the Board Meeting Scheduled to be held on **Friday November 13**, 2026, inter alia, to consider and approve the Unaudited Consolidated & Standalone Financial Results for the Quarter and Half Yearly ended September 30, 2026, we wish to further inform that the Board of Directors will, at the said meeting, also consider the following additional item of business:

1. **Allotment of 1,12,500 Equity Shares and 4,50,000 Fully Convertible Equity Warrants on a Preferential Basis** to Mr. Sunil Laxminarayan Mundra (Promoter Individual) pursuant to Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and in accordance with the approval granted by the members of the Company at the Extra-Ordinary General Meeting held on September 09, 2026 and receipt of **in-principle approvals from BSE Limited and National Stock Exchange of India Limited on November 04, 2026.**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading and Code of Corporate Disclosure Practices, We wish to inform you that the "Trading Window" for dealing in the Equity Shares of the Company has remained closed for all Designated Person and their Immediate Relatives w.e.f. October 01, 2026 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the Quarter and Half Yearly ended September 30, 2026.

Yours Faithfully,

For Natural Capsules Limited

AKSHAY DUTTA
Digitally signed by AKSHAY DUTTA
Date: 2026.11.10 22:15:55 +05'30'

Akshay Dutta
Company Secretary and Compliance Officer
M.No. A80481