

Date: August 12, 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: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Natural Biogenex Private Limited (“Material Unlisted Subsidiary”), at its Board Meeting held on today, has appointed Mr. K. H. Honneshaiha as the new Chief Operating Officer of the Company.

Brief Profile: Mr. K. H. Honneshaiha is a Goal-oriented operations leader with 36 years of experience with regulated API and specialty Operations & Manufacturing Leadership across API, Polymers, Peptides & CDMO — three decades of scaling regulated pharma plants, building greenfield capacity and driving profitable growth.

Kindly take the aforesaid intimation on record.

Thanking You

Yours Faithfully,

For Natural Capsules Limited

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

