Nutraplus INDIA LTD.
Manufacturer of API & Intermediates

Date: 12/11/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Scrip Code: 524764
Sub: Adjournment of Meeting of Directors Scheduled on 14th November, 2026.

Ref : Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding consideration of Standalone Unaudited Financial Results for the quarter and half year ended on 30th September, 2026 of F.Y. 2026-27.

Dear Sir/Madam,

We wish to inform you that the meeting scheduled for today i.e. 12.11.2026 at 03.00 p.m is required to be adjourned as the LRR Report from our Chartered Accountant (CA) has not yet been received.

In view of the above, the meeting will now be held on 14.11.2026 at 03.00 p.m.

We regret any inconvenience caused and request you to kindly take the above on record.

Thanking you.
Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully,
For NUTRAPLUS INDIA LIMITED

MUKESH DHIRUBHAI NAIK

Mukesh Naik
Managing Director
DIN: 00412896
Place : Mumbai