



*NatureWings*

An ISO 9001 :2015 Certified

**Date-22<sup>nd</sup> May 2026**

**To,  
The Secretary  
BSE Limited (SME Platform)  
25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai-400001**

**SCRIP CODE-544245**

**SUB-PRIOR INTIMATION OF THE BOARD MEETING**

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 29th May, 2026**, at the Registered Office of the Company, inter alia, to consider and approve the following matters:

1. To consider and approve the Audited Financial Results of the Company for the financial year ended 31st March 2026; and
2. To transact such other business(es) as may be considered necessary with the permission of the Chair.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,

**FOR NATUREWINGS HOLIDAYS LIMITED**

**SANDIP RAHA  
MANAGING DIRECTOR  
[DIN: 08309475]**

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*NatureWings Holidays Ltd.*

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