NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

07th November 2026

The Manager-Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Manager- Listing National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400051
BSE Code-537291	NSE Code-NATHBIOGEN

Sub: Intimation of Board Meeting to consider Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2026.

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the Listing Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 14th November 2026 to approve the following.

1. To consider, approve and take on record Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September 2026.

2. Any other business with the permission of board.

The Company has already closed its "Trading Window" under the Code of Conduct for prevention of Insider Trading from 30th September 2026 and it will re-open on 17th November 2026.

You are requested to take note of the above.

Thanking You.

Yours faithfully,
For Nath Bio-Genes (India) Limited,

Amol Arunrao Gupta
Digitally signed by Amol Arunrao Gupta
Date: 2026.11.07 12:05:39 +05'30'

Amol Gupta
Chief Financial Officer

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