

| General information about company | | | | | | | | | |
|---|--|--|--|--|--------------------------|--|--|--|--|
| Scrip code | | | | | 524654 | | | | |
| NSE Symbol | | | | | NATCAPSUQ | | | | |
| MSEI symbol | | | | | NOTLISTED | | | | |
| ISIN | | | | | INE936B01015 | | | | |
| Name of the entity | | | | | NATURAL CAPSULES LIMITED | | | | |
| Date of start of financial year | | | | | 01-04-2025 | | | | |
| Date of end of financial year | | | | | 31-03-2026 | | | | |
| Reporting Quarter Type | | | | | Quarterly | | | | |
| Date of Quarter Ending | | | | | 31-12-2025 | | | | |
| Type of company | | | | | Equity | | | | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | | | | | Yes | | | | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | | | | | Yes | | | | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | | | | | No | There is no acquisition of shares or voting rights in unlisted companies during the quarter. | | | |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | | | | | No | There is no imposition of fine or penalty. | | | |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | | | | | No | There are no updates on ongoing tax litigations or disputes during the quarter. | | | |
| Risk management committee | | | | | Not Applicable | | | | |
| Market Capitalisation as per immediate previous Financial Year | | | | | Top 2000 listed entities | | | | |
| Is SCORE ID Available ? | | | | | Yes | | | | |
| SCORE Registration ID | | | | | n00052 | | | | |
| Reason For No SCORE ID | | | | | | | | | |
| Type of Submission | | | | | Original | | | | |
| Remarks (website dissemination) | | | | | | | | | |
| Remarks for Exchange (not for Website Dissemination) | | | | | | | | | |

| Annexure I | | | | | | | |
|--|---|------------------------------------|------------------------------|-----------------------------|--|--|--|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | |
| I. Composition of Board of Directors | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors |
| 1 | Mr | Tekkar Yashwanth Prabhu | ACAPP6747K | 02113527 | Non-Executive - Independent Director | Chairperson | |
| 2 | Mr | Sunil Laxminarayana Mundra | ADVPM5759J | 00214304 | Executive Director | Not Applicable | MD |
| 3 | Mr | Sushil Kumar Mundra | ACSPM4710B | 00214332 | Non-Executive - Non Independent Director | Not Applicable | |
| 4 | Mr | Sathyaranayana Mundra | ADVPM5763A | 00214349 | Executive Director | Not Applicable | |
| 5 | Mrs | Jyoti Mundra | AGXPM3106C | 07143035 | Non-Executive - Non Independent Director | Not Applicable | |
| 6 | Mr | Pramod Kasat | AAHPK1223A | 00819790 | Non-Executive - Independent Director | Not Applicable | |
| 7 | Mr | Laxminarayana Moondra | ABQPM2191P | 00214298 | Executive Director | Not Applicable | |
| 8 | Mr | Shirish Gundopant Belapure | ACBPPB8642A | 02219458 | Non-Executive - Independent Director | Not Applicable | |
| Sr | Disclosure of notes on composition of board of directors explanatory | | | | | | |
| | Whether the listed entity has a Regular Chairperson | | | | | | |
| | Whether Chairperson is related to MD or CEO | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Date of Birth |
| 1 | Mr | Tekkar Yashwanth Prabhu | ACAPP6747K | 02113527 | Non-Executive - Independent Director | Chairperson | 30-12-1950 |
| 2 | Mr | Sunil Laxminarayana Mundra | ADVPM5759J | 00214304 | Executive Director | Not Applicable | 30-11-1964 |
| 3 | Mr | Sushil Kumar Mundra | ACSPM4710B | 00214332 | Non-Executive - Non Independent Director | Not Applicable | 03-12-1969 |
| 4 | Mr | Sathyaranayana Mundra | ADVPM5763A | 00214349 | Executive Director | Not Applicable | 22-04-1951 |
| 5 | Mrs | Jyoti Mundra | AGXPM3106C | 07143035 | Non-Executive - Non Independent Director | Not Applicable | 31-07-1967 |
| 6 | Mr | Pramod Kasat | AAHPK1223A | 00819790 | Non-Executive - Independent Director | Not Applicable | 06-08-1969 |
| 7 | Mr | Laxminarayana Moondra | ABQPM2191P | 00214298 | Executive Director | Not Applicable | 27-04-1941 |
| 8 | Mr | Shirish Gundopant Belapure | ACBPPB8642A | 02219458 | Non-Executive - Independent Director | Not Applicable | 19-07-1953 |
| Sr | I. Composition of Board of Directors | | | | | | |
| | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | | |
| 1 | No | | | | Active | | |
| 2 | No | | | | Active | | |
| 3 | No | | | | Active | | |
| 4 | No | | | | Active | | |
| 5 | No | | | | Active | | |
| 6 | No | | | | Active | | |
| 7 | No | | | | Active | | |
| 8 | No | | | | Active | | |
| Sr | I. Composition of Board of Directors | | | | | | |
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Term of director (in months) | No. of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No. of Independent Directorships in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & 17A(2)) |
| 1 | Yes | 04-08-2025 | 19-06-2024 | 19-06-2024 | 18.11 | 1 | 1 |
| 2 | NA | | 01-06-2011 | 01-06-2024 | | 1 | 0 |
| 3 | NA | | 20-09-1993 | | | 1 | 0 |
| 4 | NA | | 20-09-1993 | 20-09-2025 | | 1 | 0 |
| 5 | NA | | 30-03-2015 | | | 1 | 0 |
| 6 | NA | | 30-05-2019 | 01-05-2024 | 80 | 4 | 4 |
| 7 | NA | | 01-06-2011 | 28-07-2023 | | 1 | 0 |
| 8 | NA | | 10-08-2022 | 10-08-2022 | 40.2 | 4 | 3 |
| Sr | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN | | | | |

| Audit Committee Details | | | | | | | |
|---|---|----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | | | |
| Sr | dIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02113527 | Tekkar Yashwanth Prabhu | Non-Executive - Independent Director | Chairperson | 25-08-2024 | | |
| 2 | 00819790 | Pramod Kasat | Non-Executive - Independent Director | Member | 30-05-2019 | | |
| 3 | 02219458 | Shirish Gundopant Belapure | Non-Executive - Independent Director | Member | 10-08-2022 | | |
| 4 | 00214304 | Sunil Laxminarayana Mundra | Executive Director | Member | 30-05-2019 | | |
| Sr | Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02219458 | Shirish Gundopant Belapure | Non-Executive - Independent Director | Chairperson | 10-08-2022 | | |
| 2 | 02113527 | Tekkar Yashwanth Prabhu | Non-Executive - Independent Director | Member | 25-08-2024 | | |
| 3 | 00819790 | Pramod Kasat | Non-Executive - Independent Director | Member | 30-05-2019 | | |
| Sr | Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00214298 | Laxminarayana Moondra | Executive Director | Member | 26-08-2016 | | |
| 2 | 00214 | | | | | | |