

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								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 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	MD	30-11-1964
3	Mr	Sushil Kumar Mundra	ACSPM4710B	00214332	Non-Executive - Non Independent Director	Not Applicable		03-12-1969
4	Mr	Sathyanarayana 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	Laxminarayan Moondra	ABQPM2191P	00214298	Executive Director	Not Applicable		27-04-1941
8	Mr	Shirish Gundopant Belapure	ACBPB8642A	02219458	Non-Executive - Independent Director	Not Applicable		19-07-1953

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

	passed? [Refer Reg. 17(1A) of Listing Regulations]	passing special resolution	Initial date of appointment	Date of Re- appointment	Date of cessation	director (in months)	this listed entity (Refer Regulation 17A of Listing Regulations)	this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	for Cessation	not providing PAN	not providing DIN
1	Yes	04-08-2025	19-06-2024	19-06-2024		18.11	1	1	2	1			
2	NA		01-06-2011	01-06-2024			1	0	2	0			
3	NA		20-09-1993				1	0	0	0			
4	NA		20-09-1993	20-09-2025			1	0	0	0			
5	NA		30-03-2015				1	0	0	0			
6	NA		30-05-2019	01-05-2024		80	4	4	6	1			
7	NA		01-06-2011	28-07-2023			1	0	1	0			
8	NA		10-08-2022	10-08-2022		40.2	4	4	3	1			

Audit Committee Details								
Whether the Audit Committee has a Regular Chairperson						Yes		
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			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
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		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
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		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00214298	Laxminarayan Moondra	Executive Director	Member	26-08-2016		
2	00214304	Sunil Laxminarayana Mundra	Executive Director	Member	01-06-2014		
3	02219458	Shirish Gundopant Belapure	Non-Executive - Independent Director	Chairperson	10-08-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00819790	Pramod Kasat	Non-Executive - Independent Director	Chairperson	10-08-2022		
2	00214332	Sushil Kumar Mundra	Non-Executive - Non Independent Director	Member	27-08-2015		
3	00214304	Sunil Laxminarayana Mundra	Executive Director	Member	01-06-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-08-2025				Yes	8	8	3
2		13-11-2025	100		Yes	8	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-08-2025				Yes	4	4	3	5
2	Audit Committee	13-11-2025	100			Yes	4	4	3	5
3	Nomination and remuneration committee	30-09-2025				Yes	3	3	3	2

Annexure 1										
V. Affirmations										
Sr	Subject								Compliance status (Yes/No)	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015								Yes	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee								Yes	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee								Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee								Yes	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)								NA	
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.								Yes	
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.								Yes	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.								Yes	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pranjal Deshmukh
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Pranjal Deshmukh
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	22-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0