

Date: 04.11.2024

To,

**M/S Bombay Stock Exchange Limited
Corporate Services
25th Floor, P.J. Towers,
Mumbai-400 001
India.**

Security Code: 524654

Sub: Notice of 163rd Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform that 163rd meeting of the Board of Directors of the Company is scheduled on Tuesday, November 12, 2024, to consider and take on record, inter-alia, the following items:

1. To Consider and approve the Unaudited Consolidated & Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2024.
2. To discuss on listing of equity shares of company in National Stock Exchange (NSE).
3. Any other matters with the permission of the Chairman.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, we wish to inform that the "Trading Window" for dealing in the equity shares of the Company has remained closed for all Designated Person and their immediate relatives w.e.f. October 1, 2024 till the conclusion of 48 hours after the declaration of financial results of the Company for the Quarter and Half year ended September 30, 2024.

We request you to kindly take the aforesaid information on record for dissemination through your website.

Thanking You

Yours Faithfully,

For Natural Capsules Limited

**Shilpa Burman
Company Secretary & Compliance Officer**

