

Date: February 04, 2026

To
BSE Limited
25th Floor, PJ Towers
Dalal Street,
Mumbai-400001
Scrip Code: 524654

To
National Stock Exchange of India Limited
Exchange Plaza , C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: NATCAPSUQ

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform that meeting of the Board of Directors of the company is scheduled on Friday, the 13th day of February, 2026:-

1. To consider and approve the Unaudited Consolidated & Standalone Financial Results of the company for the Quarter ended 31st December, 2025.
2. 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. 1st January, 2026 till the conclusion of 48 hours after the declaration of financial results of the company for the quarter ended 31st December, 2025.

Kindly take the aforesaid information on record.

Thanking You.

Yours Faithfully,

For Natural Capsules Limited

Pranjal Dehmukh
Company Secretary & Compliance Officer

