







CORP & REGD OFFICE: "TRIDENT TOWERS" No. 23, 4th Floor, 100 feet Road, Jayanagar 2nd Block, Bangalore-560011

Phone: 080-26561562 / 1571 /1573 /581 URL: www.naturalcapsules.com Email: info@naturalcapsules.com, CIN No.: L85110KA1993PLC014742

Date: 07.03.2023

To,
The General Manager,
Listing Department,
BSE Limited,
Floor -25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

<u>Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We wish to inform you that, M/S Polson Tie-up Private Limited have invested Rs. 6,26,62,500/- (Rupees Six Crore Twenty Six Lakhs Sixty Thousand Five Hundred Only) in Subsidiary Company M/S Natural Biogenex Private Limited, at a pre money valuation of Rs. 243.75 Cr.

The Board of M/S Natural Biogenex Private Limited (Subsidiary) on their meeting held today i.e. 07.03.2023 have considered and approved Allotment of 5,57,000 equity shares of Rs. 10/- each at Rs. 112.50 per shares to M/S Polson Tie-up Private Limited.

The Shareholding Pattern of Natural Biogenex Private Limited (Subsidiary), post this allotment will be:

	Number of Shares	%	
Natural Capsules Limited	1,99,99,999	89.99	
Other Investors	22,24,001	10.01	
Total	2,22,24,000	100	

You are requested to kindly take the same on record and disseminate.

Thanking You.

Yours Faithfully,

For Natural Capsules Limited

Sunil L Mundra Managing Director



Unit - I : Plot No. 7A2, KIADB Industrial Area, Attibele-562 107, Bangalore. Tel : 08110-645068, Fax : 080-27820325 **Unit- II :** R.S. No. 84, Perambai Road, Pitchaiveeranpet, Pondicherry - 605 010. Tel : 0413-2290833, Fax : 0413-2293251