

Date: 28.10.2022
Bengaluru

To,
The Listing Manager,
Bombay Stock Exchange Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai-400001

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on October 28, 2022

A. This is to inform that the Board of the Directors at their meeting held today, i.e. Friday, October 28, 2022, have:

1. Approved the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2022.
2. Approval on making balance 50% right issue second & final call money.

Please refer the Letter of Offer ("LoF") dated October 30, 2021, whereby the Company Issued 31,16,350 Equity Shares on Rights Basis to tie eligible Shareholders as on Record Date. The Issue Price was Rs. 100.00 per Equity Share (Application money Rs. 25/- per share & 1st call money Rs. 25/- per share).

Further the Company at its Board Meeting held on October 28, 2022, have decided for Second & Final call Money and the details are hereunder:

Second & Final Call: Rs. 50.00 per Equity Share (Rs. 5/- towards Face Value and 45/- towards premium)

Record Date: 10.11.2022

Payment Period: First day to pay call money: 21.11.2022
Last day to pay call money: 05.12.2022

B. The Board Meeting commenced at 04.00 PM and concluded at 07.10 PM.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking You.
Yours Faithfully,

For Natural Capsules Limited



Shilpa Burman
Company Secretary & Compliance Officer

