

**Date: 07.03.2023**

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

Dear Sir/Madam,

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

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:

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

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

