

Date: 19.11.2022

**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, below investors have invested ₹ 18.75 Crore in our Subsidiary Company M/S Natural Biogenex Private Limited for 7.69% of the total outstanding shares post-allotment, valuing the subsidiary at ₹ 225 Crores pre-money.

1. Mr. Dinesh Kumar Singhi – an investment of ₹ 12.51 Crore;
2. Mr. Laxmipat Dudheria - an investment of ₹ 6.24 Crore.

The Board of M/S Natural Biogenex Private Limited (Wholly owned Subsidiary) on their meeting held today i.e. 19.11.2022 have considered and approved below:

1. Allotment of 11,12,000 equity shares representing 5.13% of total outstanding shares post-allotment of ₹ 10/- each at a premium of ₹ 102.50, totaling to ₹ 112.50 per shares to Mr. Dinesh Kumar Singhi;
2. Allotment of 5,55,000 equity shares representing 2.56% of total outstanding shares post-allotment of ₹ 10/- each at a premium of ₹ 102.50, totaling to ₹ 112.50 per shares to Mr. Laxmipat Dudheria.

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

Thank you,

Yours Faithfully,

For Natural Capsules Limited

**Shilpa Burman
Company Secretary & Compliance Officer**

