

Date: 13.09.2022

To,
**Listing Operations,
BSE Limited,
Dalal Street,
Mumbai — 400 001**

Dear Sir/Madam,

Sub: Outcome of Rights Issue Committee Meeting pursuant to Regulations 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to our letter dated 27.07.2022, in relation to reminder notice for first call and Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") we wish to inform you that the Rights Issue Committee of Natural Capsules Limited ("Company"), in its meeting held today, viz. Tuesday, September 13, 2022 considered and approved the conversion of 1,75,079 (One lakh Seventy Five Thousand Seventy Nine) Partly Paid-Up Rights Equity Shares of Face Value Rs. 2.5/- Per Share to Rs 5/- per Share Partly Paid-Up pursuant to receipt of First Call Money.

The meeting commenced at 05.30 PM and concluded at 06.30 PM.

The same may be please taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Faithfully,

For Natural Capsules Limited



**Shilpa Burman
Company Secretary & Compliance Officer**

