

December 28, 2021

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub.- Outcome of Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended ("SEBI Listing Regulations") of Natural Capsules Limited ("Company").

Dear Sir/ Madam,

This is further to our earlier letter dated December 23, 2021 intimating the date of the meeting of Board of Director ("Board") of Natural Capsules Limited for approving the allotment of Equity shares to eligible Equity Shareholders ("Issue").

In relation to the aforesaid issue and pursuant to the finalization of Basis of Allotment for the Issue, approved by BSE Limited, the Board of Directors considered and approved the allotment of Partly Paid 31,16,350 Equity Shares of Rs. 100 each aggregating to Rs.3,116.35 lacs (Rs. 25 each was called on application) on Rights basis to eligible Equity Shareholders as on the Record Date i.e. November 12, 2021.

The meeting commenced at 06.00 PM and concluded at 07.10 PM.

You are requested to take the information on record and oblige.

Thanking You

For Natural Capsules Limited


Shilpa Burman
Company Secretary & Compliance Officer

