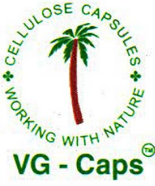




**NATURAL  
CAPSULES  
LIMITED**



CORP & REGD OFFICE : "TRIDENT TOWERS" No. 23, 4th Floor, 100 feet Road, Jayanagar 2nd Block, Bangalore-560011  
Phone : 080-26561562 / 1571 /1573 /581 URL : www.naturalcapsules.com Email : info@naturalcapsules.com, CIN No. : L85110KA1993PLC014742

Ref: NCL/0118/2021-22

15-07-2021.

M/s Bombay Stock Exchange Ltd  
Corporate Services,  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street,  
**MUMBAI-400 001**  
INDIA

Dear Sir,

Sub: Outcome of Board meeting .

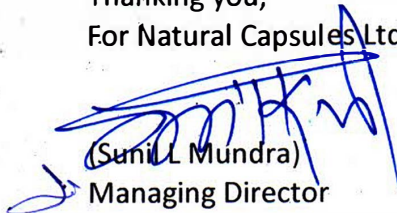
This is to inform you that Board of Directors of Company in the meeting held today at their Corporate office took on the record the completion of capacity expansion of Gelatin capsules from 7.8 billion to 11.04 billion capsules per annum.

Further, the Board noted and approved capacity expansion plan to increase the manufacturing capacity to 22.08 billion capsules over a period of next 2 years at a cost of Rs 39.90 crores to be funded by internal accruals and fund raising.

Meeting was concluded at 3.00pm.

Please receive the same, take on the record and oblige.

Thanking you,  
For Natural Capsules Ltd,

  
(Sunil L Mundra)  
Managing Director