

**Date: 27.12.2024  
Bengaluru**

To,  
**The Listing Manager,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai-400001**

**Sub: Closure of Trading Window**

**Dear Sir/Madam,**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, we wish to inform that the "Trading Window" for dealing in the equity shares of the Company shall remain closed for all Designated Person and their immediate relatives with effect from **01.01.2025 till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended 31<sup>st</sup> December 2024.**

The date of proposed Board Meeting for considering the financial results for the quarter ended on 31<sup>st</sup> December 2024 shall be informed in due course.

Kindly take the aforesaid information on record.

Thanking You.

**Yours Faithfully,**

**For Natural Capsules Limited**

**Shilpa Burman  
Company Secretary & Compliance Officer**

