

**Date: 05.02.2025**

To,

**M/S Bombay Stock Exchange Limited  
Corporate Services  
25<sup>th</sup> Floor, P.J. Towers,  
Mumbai-400 001  
India.**

**Security Code: 524654**

**Sub: Prior Intimation of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled on **Wednesday, 12<sup>th</sup> February 2025** to consider and take on record, inter-alia, the following items:

1. To Consider and approve the Unaudited Consolidated & Standalone Financial Results of the Company for the Quarter ended December 31<sup>st</sup>, 2024.
2. Any other matters with the permission of the Chairman.

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 has remained closed for all Designated Person and their immediate relatives w.e.f. 01<sup>st</sup> January 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.

We request you to kindly take the aforesaid information on record for dissemination through your website.

**Thanking You**

**Yours Faithfully,**

**For Natural Capsules Limited**

**Shilpa Burman  
Company Secretary & Compliance Officer**

