

Date: 27th March 2026

To,

**Managing Director
Natural Capsules Limited
No.23, Trident Towers,
4th Floor, 100 Feet Road,
Jayanagar 2nd Block,
100 Feet Road,
Bangalore-560011**

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Natural Capsules Limited with effect from close of business hours on 25 April, 2026, to pursue better career opportunities. I confirm that there is no other material reason for my resignation.

I request you to relieve me from the duties of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company from close of business hours on 25th April, 2026.

I hereby convey my sincere thanks to the Board of Directors, Senior management and colleagues for their support and cooperation extended during my tenure in the company.

I also request you to kindly arrange for the necessary filings with the Registrar of Companies and intimate the stock exchanges where the equity shares of the Company are listed.

Thanking You,

Yours Faithfully,

P.S. Deshmukh
Pranjal Deshmukh
M.No: A66119



Accepted
[Signature]