



Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

01st September 2026

The Manager-Listing
BSE Limited
Phiroze Jeejeeb hoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code- 537291

NSE Code-NATHBIOGEN

Subject – Intimation of Record Date.

Reference- Disclosure under regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 33rd Annual General Meeting of the Company is scheduled to be held on Thursday, 24th September 2026 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The Cut-off Date for determining the eligibility of Members to vote at the said Annual General Meeting is Friday, 11th September 2026.

This is for your information and record purpose.

Kindly take the same on your record.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,
For Nath Bio-Genes (India) Limited

Amol Gupta
Chief Financial Officer

NATH SEEDS
हर बीज खरा, शक्ति भरा