



NATH SEEDS®

**Nath Bio-Genes (I) Ltd.**

(CIN L01110MH1993PLC072842)

23<sup>rd</sup> January 2026

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy 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

Sub: Intimation of Board Meeting to consider Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the Listing Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 31<sup>st</sup> January 2026 to approve the following.

1. To consider, approve and take on record Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months 31<sup>st</sup> December 2025.
2. Any other business with the permission of board.

The Company has already closed its "Trading Window" under the Code of Conduct for prevention of Insider Trading from 31<sup>st</sup> December 2025 and it will re-open on 03<sup>rd</sup> February 2026.

You are requested to take note of the above.

Thanking You.

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

Amol Gupta  
Chief Financial Officer

NATH SEEDS  
हर बीज खरा, शक्ति भरा

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**NATH**  
GROUP