

**Date: 04.08.2025**

**To  
Bombay Stock Exchange Limited  
25th Floor, PJ Towers  
Dalal Street,  
Mumbai-400001  
Scrip Code: 524654**

**To  
National Stock Exchange of India Limited  
Exchange Plaza , C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Symbol: NATCAPSUQ**

**Sub: Outcome of Board Meeting held on Monday, August 04, 2025**

**Dear Sir/Madam,**

This is to inform that the Board of the Directors at their meeting held on Monday, August 04, 2025, approved the Unaudited Consolidated & Standalone Financial Results of the company for the Quarter ended 30<sup>th</sup> June, 2025. In connection with this, please find enclosed herewith Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter ended June 30, 2025.

Pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, the following persons are authorized by the Board of Directors to determine materiality of an event/information and to make necessary disclosures to stock exchange(s) with effect from 4<sup>th</sup> August 2025:

Purpose	Authorized Person	Contact details
Determining Materiality	Mr. Sunil L Mundra, Managing Director	Trident Towers, 3rd Floor, No. 23, 100 Feet Road, Jaynagar II Block, Bengaluru, Karnataka, 560011
Submission of Disclosure	Ms. Pranjal Deshmukh, Company Secretary & Compliance Officer	Contact No: +91 8026671571 Email <span style="float: right;">ID:</span> <a href="mailto:Corporate@naturalcapsules.com">Corporate@naturalcapsules.com</a>

The Board Meeting commenced at 04.38 PM and concluded at 05.30 PM.

We request you to kindly take the aforesaid information on record.

**Thanking You**

**Yours Faithfully,**

**For Natural Capsules Limited**

**Sunil L Mundra  
Managing Director  
DIN: -00214304**

