NATURAL CAPSULES LIMITED

CORP & REGD OFFICE : " TRIDENT TOWERS" No. 23, 4th Floor, 100 feet Road, Jayanagar 2nd Block, Bangalore-560011
Phone : 080-26561562 / 1571 /1573 /581 URL : www.naturalcapsules.com Email : info@naturalcapsules.com, CIN No. : L85110KA1993PLC014742

Date: November 06, 2026

To
BSE 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 – 400051
Symbol: NATCAPSUQ

Sub: Intimation of Board Meeting of the Company.

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 to be held on Friday, the 13th day of November, 2026 to discuss the following items:

1. To Consider and approve the Unaudited Consolidated & Standalone Financial Results of the Company for the Quarter & Half Yearly ended September 30th, 2026.

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 you 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. October 01, 2026 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the Quarter & Half Yearly ended September 30th, 2026.

Yours Faithfully,

For Natural Capsules Limited

AKSHAY DUTTA
Digitally signed by AKSHAY DUTTA
Date: 2026.11.06 12:54:31 +05'30'

Akshay Dutta
Company Secretary and Compliance Officer
M.No. A80481