

Date: 12.07.2025

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 – 400 051
Symbol: NATCAPSUQ

Dear Sir/ Madam,

Sub: Intimation of Record Date for 32nd Annual General Meeting.

With reference to above subject, kindly take note of the following:

Event No	Due Date
Date of 32 nd Annual General Meeting	4 th August 2025
Cut-off Date (Record Date) for AGM	28 th July 2025

Request you to take this on record.

Thank you,

Yours Faithfully,

For Natural Capsules Limited

Sunil L Mundra
Managing Director
DIN:00214304

