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: August 12, 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

Dear Sir/Madam,

Sub: Proceedings of 33rd Annual General Meeting of the Company held on Wednesday August 12, 2026 at 12.10 P.M.

Ref: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, of SEBI (LODR) Regulations, 2015 please find the enclosed proceedings of the 33rd Annual General Meeting of the Company held on Wednesday, August 12, 2026 at 12:10 P.M. through Video conferencing ("VC")/Other Audio Visual Means ("OAVM").

The summary proceedings of the 33rd AGM is enclosed as 'Annexure – I'. Further, the details as required in accordance with the Listing Regulations read with SEBI Master Circular No. SEBl/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as 'Annexure – II'.

This is for your information and records.

Yours Faithfully,

For Natural Capsules Limited

AKSHAY DUTTA Digitally signed by AKSHAY DUTTA Date: 2026.08.12 17:22:32 +05'30'

Akshay Dutta
Company Secretary and Compliance Officer
M.No. A80481
Encl: As stated above

NATURAL CAPSULES LIMITED

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Annexure – I

Summary of proceedings of 33rd Annual General Meeting of Natural Capsules Limited

The 33rd Annual General Meeting of the Company held on Wednesday, August 12, 2026 at 12.10 P.M through Video Conferencing (VC) at the Registered Office of the Company.

Mr. Tekkar Yashwanth Prabhu, Independent Director (DIN: 02113527) and Chairman of the company, chaired the proceedings of the AGM. On confirming that the requisite quorum was present, the Chairman called the meeting to order and welcomed all the members, directors and other participants to the AGM. Quorum constituting 34 members attended the AGM through VC/ OAVM.

Thereafter he introduced the Board members and the Key Managerial Personnel who were present in the meeting. All the directors of the company attended the meeting. With permission of the shareholders, the Notice convening the AGM was taken as read.

Mr. Sunil L Mundra, Managing Director made his opening remarks with respect to company's performance and future outlook.

The Chairman informed that pursuant to section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the members the facility to cast their votes electronically in respect of all the business mentioned in the Notice. Members who had not casted their votes electronically during remote e voting period were provided an opportunity to cast their votes electronically at the meeting and he further informed that Mr. Deepak Sadhu representing M/s Deepak Sadhu & Co, Practising Company Secretary was appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Mr. Akshay Dutta, Company Secretary read the Notice & Auditors' Report.

The following business items as set out in the Notice of 33rd Annual General Meeting were transacted at the meeting:

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NATURAL CAPSULES LIMITED

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The following business items as set out in the Notice of 33rd Annual General Meeting were transacted at the meeting:

Item No.	Description of the Resolution	Type of Resolution
Ordinary Business:		
1	**To receive, consider and adopt the Audited Consolidated and Standalone Financial Statements for the Financial Year ended 31st March 2026 together with the Reports of the Directors and the Auditors thereon.**	**Ordinary Resolution**
2	**To appoint a director in place of Mrs. Jyoti Mundra (DIN: 07143035), who retires by rotation and being eligible, offers herself for re-appointment.**	**Ordinary Resolution**
3	**To appoint a director in place of Mr. Laxminarayan Moondra (DIN: 00214298), who retires by rotation and being eligible, offers himself for reappointment.**	**Ordinary Resolution**
Special Business:		
4	**To consider re-appointment of Shri Laxminarayana Moondra (DIN: 00214298) as Whole time Director for a term of 3 years and to revise his remuneration.**	**Special Resolution**
5	**To Consider and approve the Related Party transactions with subsidiary company, Natural Biogenex Private Limited.**	**Ordinary Resolution**
6	**To Consider and approve the Revision in remuneration of Mr. Shrey Mundra, General Manager – Marketing, Related Party.**	**Ordinary Resolution**

Members present were given the opportunity to ask questions and seek clarifications. The Managing Director appropriately answered the questions raised by members on mail. The Chairman informed that the results of voting will be declared on receipt of Scrutinizer's Report. There being no other business, the Chairman concluded the meeting by 01:00 PM (after being open for 15 minutes for E-Voting) with vote of thanks to all the members present on behalf of the Board of Directors of the Company.

Yours Faithfully,

For Natural Capsules Limited

AKSHAY DUTTA Digitally signed by AKSHAY DUTTA Date: 2026.08.12 17:24:14 +05'30'

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

NATURAL CAPSULES LIMITED

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Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Date of the meeting	**Wednesday August 12, 2026**
Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 33rd Annual General Meeting ("33rd AGM"), on the resolutions as set out at Item No. 1 to 6 of the Notice of the 33rd AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from 8th of August 2026 (9:00 A.M. IST) to 11th August 2026 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 to 6 of the Notice of the 33rd AGM. Members, who participated at the 33rd AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the 33rd AGM.

Yours Faithfully,

For Natural Capsules Limited

AKSHAY DUTTA Digitally signed by AKSHAY DUTTA Date: 2026.08.12 17:24:44 +05'30'

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

NATURAL CAPSULES LIMITED