



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 18, 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 Record Date for Extraordinary General Meeting (“EGM”)

Dear Sir/Madam,

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

SL. No.	Events	Due Date
1.	Date of Extraordinary General Meeting (“EGM”)	September 9 th , 2026
2.	Cut-off Date (Record Date) for Extraordinary General Meeting (“EGM”)	September 2 nd , 2026

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Natural Capsules Limited

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

