

Date:22.05.2025

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

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

**Sub: Intimation of Board Meeting**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)2015, We wish to inform that 166<sup>th</sup> meeting of the Board of Directors of the company is scheduled on Thursday, the 29<sup>th</sup> day of May 2025 to consider and take on record inter-alia, the following items:

1. To consider and approve the Audited Consolidated & Standalone Financial Results of the company for the Quarter & Financial Year ended March 31<sup>st</sup> 2025
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 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 01<sup>st</sup> April 2025 till the conclusion of 48 hours after the declaration of financial results of the company for the quarter and financial year ended 31<sup>st</sup> March,2025.

We request you to kindly take the aforesaid information on record for dissemination through your website

Thanking you,

**Yours Faithfully,**

**For Natural Capsules Limited**

**Sunil L Mudra**  
**Managing Director**  
**DIN:00214304**

