

Date: February 24, 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: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the web-link of websites from where the Postal Ballot Notice can be accessed, along with instructions to update their KYC details with Registrar & Transfer Agent of the Company or with the Company/ with their Depository Participant.

Kindly take the aforesaid information on record.

Thanking You.
Yours Faithfully,

For Natural Capsules Limited

Pranjal Deshmukh
Company Secretary & Compliance Officer



NANTURAL CAPSULES LIMITED

[CIN:L85110KA1993PLC014742]

Regd Off.: Trident Towers, 4th Floor (level 3), No. 23, 100 Feet Road,
Jaynagar II Block, , Bangalore, Bengaluru, Karnataka, India, 560011

Date :24/02/2026

Folio no./DP&CL ID :

Name of Sole / First Holder :

Address :

Dear Shareholder,

Sub: Weblink for accessing Postal Ballot Notice of Natural Capsules Limited

Notice is hereby given that the resolution set out in the notice is proposed for approval by the members of Natural Capsules Limited (the “**Company**”) by means of a Postal Ballot, only by remote e-voting process (“**e-voting**”) being provided by the Company to all its members to cast their votes electronically, pursuant to Sections 108 and 110 of the Companies Act, 2013 (the “**Act**”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

In compliance with the exemptions offered by MCA and SEBI through their respective circulars, the Postal Ballot of the Company is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 20th February 2026 .

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink including the exact path, for accessing Postal Ballot Notice

Web link: <https://naturalcapsules.com/pages/bes-compliance.html>

Website path : <https://naturalcapsules.com/pages/bes-compliance.html>

We once again urge you to register the missing KYC details in your folio:

a) In case of shares held in demat mode, with your respective DP

(b) In case of shares held in physical form, the same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.naturalcapsules.com and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, please visit <https://wisdom.cameoindia.com/> - or contact 044-28460390 (5 lines).

Thanking you,

Yours truly,

For Natural Capsules Limited

Name : Pranjal Deshmukh

Designation : Company Secretary & Compliance Officer

This communication is computer generated and hence does not require signature