NATURAL CAPSULES LIMITED

ISO 9001 :2015 Quality Management | ISO 14001 :2015 Environmental Management | OHSAS 18001 Occupational Health & Safety Management
ANAB ACCREDITED ISO/IEC 17021 MANAGEMENT SYSTEMS CERTIFICATION BODY
CELLULOSE CAPSULES WORKING WITH NATURE VG - Caps

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: July 29, 2026

To,
Bombay Stock Exchange Limited
25th Floor, PJ Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 524654

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Dilution of equity shareholding in Subsidiary Company due to non-participation in Rights Issue.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has inter-alia considered and approved a **Resolution passed by Circulation on 28th July 2026** and the final majority vote was received by **08:00 PM** deciding not to subscribe to the Rights Issue offered by its subsidiary company, Natural Biogenex Private Limited **("Subsidiary")**

Consequent to the non-participation by the Company during the subscription period open from 14th July 2026 to 28th July 2026 and the subsequent allotment of shares by the Subsidiary to other investors/applicants, the equity stake of the Company in the said Subsidiary will face a dilution of 2.18%

Yours Faithfully,
For Natural Capsules Limited

AKSHAY DUTTA
Digitally signed by AKSHAY DUTTA
Date: 2026.07.29 18:52:06 +05'30'

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

Date: July 29, 2026
Place: Bangalore

NATURAL CAPSULES LIMITED

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The details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Sl. No.	Particulars	Details
1	Name of the subsidiary	Natural Biogenex Private Limited
2	Turnovers / Net Worth / Total Income of the subsidiary (for last financial year)	Turnover: Rs. 13.43 Crore Net Worth: Rs. 81.24 Crore ~~Profit~~/Loss: Rs - 43.30 crore
3	Whether the transaction would fall within related party transaction(s)?	No. (The non-participation itself is not a transaction with a related party, but the dilution happens due to third-party allotment).
4	Shareholding of the Parent Company **prior** to the Rights Issue dilution	1,99,99,996 Equity Shares, 68.96% of the paid-up capital
5	Shareholding of the Parent Company **post** completion of the Rights Issue	1,99,99,996 Equity Shares, 66.78 % of the revised paid-up capital
6	Status of the target entity post this dilution	The entity **remains a Subsidiary** of the Company.
7	Brief reasons for non-participation in the Rights Issue	Non-participation is based on strategic allocation of the funds on other business matters.

We request you to kindly take the above information on your record.

For Natural Capsules Limited

AKSHAY DUTTA Digitally signed by AKSHAY DUTTA Date: 2026.07.29 18:52:38 +05'30'

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

NATURAL CAPSULES LIMITED