

12th November, 2025

To, The General Manager Corporation Relationship Department BSE Limited P.J Towers, Dalal Street Mumbai – 400001 <u>Script Code: 543207</u>	To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001 <u>Scrip Code: 24151</u>
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Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above cited subject, this is to inform it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 11, 2025, adjourned to Wednesday November 12, 2025 inter-alia to consider and approve Un-audited Financial Results of the Company for the Second quarter and Half year ended on September 30, 2025.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors present at the meeting hereby decided to further adjourn the Meeting of Board of Directors due to unavoidable circumstances and decided that the Meeting of Board of Directors will continue to be held on Thursday, November 13, 2025 inter-alia to consider and approve Un-audited Financial Results of the Company for the Second quarter and Half year ended on September 30, 2025 and any other item with the permission of Chairman.

Further that, in continuation to Closure of Trading Window and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window has been closed and shall remain closed till 48 hours after the publication of the Un-audited financial Results of the Company.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Natural Biocon (India) Limited

Arunkumar Dashrathbhai Prajapati
Managing Director
DIN: 08281232