

23<sup>rd</sup> May, 2025

<p>To, The General Manager Corporation Relationship Department BSE Limited P.J Towers, Dalal Street Mumbai – 400001 <u>Script Code: 543207</u></p>	<p>To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001 <u>Script Code: 24151</u></p>
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Dear Sir/Madam,

**Sub.: Postponement of Board Meeting for adoption of audited Financial Results for the year ended March 31, 2025.**

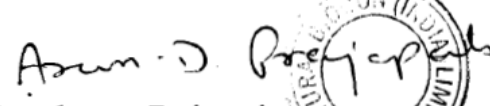
In continuation to our letter dated May 17, 2025 we would like to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the audited Financial Results for the year ended March 31, 2025 and to consider other business, if any, thereon postponed to Thursday, i.e., May 29, 2025 (instead of, May 17, 2025) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

**For Natural Biocon (India) Limited**

  
**Arunkumar Prajapati**  
Managing Director  
DIN: 08281232

