

Date: 29/10/2024

To,
The Manager,
Listing Department,
Bombay Stock Exchange (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 524764

Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on November 1, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Nutraplus India Limited ("the Company") is scheduled to be held on Friday, **November 1, 2024**, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended March 31, 2023.

Pursuant to Company's "Code of Conduct to Regulate, Monitor and Report Trading by designated persons in securities of the Company" under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from October 29, 2024 till 48 hours from the announcement of the financial results of the Company for the quarter ended March 31, 2023.

This is for your kind information and record

Yours Faithfully

For Nutraplus India Limited

Mukesh Naik
Managing Director
DIN: 00412896