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: September 09, 2026

To	**To**
BSE Limited	**National Stock Exchange of India Limited**
25th Floor, PJ Towers	**Exchange Plaza, C-1, Block G**
Dalal Street,	**Bandra Kurla Complex, Bandra (E)**
Mumbai – 400001	**Mumbai – 400051**
Scrip Code: 524654	**Symbol: NATCAPSUQ**

Dear Sir/Madam,

Sub: Proceedings of 1st Extraordinary General Meeting 2026 of the Company held on Wednesday September 09, 2026 at 12.00 P.M.

Ref: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, of SEBI (LODR) Regulations, 2015 please find the enclosed proceedings of the 1st Extraordinary General Meeting 2026 of the Company held on Wednesday September 09, 2026 at 12:00 P.M. through Video conferencing ("VC")/Other Audio Visual Means ("OAVM").

The summary proceedings of the EGM is enclosed as 'Annexure – I'. Further, the details as required in accordance with the Listing Regulations read with SEBI Master Circular No. SEBl/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as 'Annexure – II'.

This is for your information and records.

Yours Faithfully,

For Natural Capsules Limited

AKSHAY DUTTA Digitally signed by AKSHAY DUTTA Date: 2026.09.09 16:26:11 +05'30'

Akshay Dutta
Company Secretary and Compliance Officer
M.No. A80481
Encl: As stated above

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Annexure – I

Summary of proceedings of 1st Extraordinary General Meeting 2026 of Natural Capsules Limited

The 1st Extraordinary General Meeting 2026 of the Company held on Wednesday, September 09, 2026, at 12.00 P.M through Video Conferencing (VC) at the Registered Office of the Company.

Mr. Tekkar Yashwanth Prabhu, Independent Director (DIN: 02113527) and Chairman of the company, chaired the proceedings of the EGM. On confirming that the requisite quorum was present, the Chairman called the meeting to order and welcomed all the members, directors and other participants to the EGM. Quorum constituting 31 members attended the EGM through VC/ OAVM.

Thereafter he introduced the Board members and the Key Managerial Personnel who were present in the meeting. All the directors of the company attended the meeting. With permission of the shareholders, the Notice convening the EGM was taken as read.

Mr. Sunil L Mundra, Managing Director made his remarks with respect to the Preferential Issue.

The Chairman informed that pursuant to section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the members the facility to cast their votes electronically in respect of all the business mentioned in the Notice. Members who had not casted their votes electronically during remote e voting period were provided an opportunity to cast their votes electronically at the meeting and he further informed that Mr. Deepak Sadhu representing M/s Deepak Sadhu & Co, Practising Company Secretary was appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Mr. Akshay Dutta, Company Secretary, read the Notice.

The following business items as set out in the Notice of the Extraordinary General Meeting were transacted at the meeting:

AKSHAY DUTTA

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NATURAL CAPSULES LIMITED

The following business items as set out in the Notice of 1st Extra ordinary General Meeting 2026 were transacted at the meeting:

Item No.	Description of the Resolution	Type of Resolution
Special Business:		
1	**Issuance of Equity Shares of the Company on a Preferential Basis ("Preferential Allotment")**	**Special Resolution**
2	**Issuance of Warrants Convertible into Equity Shares of the Company on a Preferential Basis ("Preferential Allotment")**	**Special Resolution**

Members present were given the opportunity to ask questions and seek clarification. The Managing Director appropriately answered the questions raised by members. The Chairman informed that the results of voting will be declared on receipt of Scrutinizer's Report. There being no other business, the Chairman concluded the meeting by 12:35 PM (after being open for 15 minutes for E-Voting) with vote of thanks to all the members present on behalf of the Board of Directors of the Company.

Yours Faithfully,

For Natural Capsules Limited

AKSHAY DUTTA

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Date: 2026.09.09 16:26:47 +05'30'

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

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Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Date of the meeting	**Wednesday September 09, 2026**
Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 1st Extraordinary General Meeting ("EGM") 2026, on the resolutions as set out at Item No. 1 and 2 of the Notice of the EGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from 4th of September 2026 (9:00 A.M. IST) to 8th of September 2026 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 and 2 of the Notice of the EGM. Members, who participated at the EGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the EGM.

Yours Faithfully,

For Natural Capsules Limited

AKSHAY DUTTA

Digitally signed by AKSHAY DUTTA
Date: 2026.09.09 16:27:05 +05'30'

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

NATURAL CAPSULES LIMITED