September 05, 2026

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 543207

Subject: Outcome of Meeting of Board of Directors held on Saturday, September 05, 2026

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. **Saturday, September 05, 2026,** has considered and approved the following: -

1. Approved ratification of resolutions passed at the extra ordinary general meeting held on 23rd May 2024.

2. Approved the Director's Report for the year ended on March 31, 2026 and adoption of Secretarial Audit Report pursuant to Section 204(l) of the Companies Act, 2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2026.

3. Convening the 34th (Thirty-Fourth) Annual General Meeting ("AGM") of the shareholders of the Company at 11.30 a.m. (IST), on Wednesday, September 30, 2026 through Video Conferencing (VC) for seeking their approval.

4. Register of Members & Share Transfer Books of the Company will remain close from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 34th Annual General Meeting (AGM) of the company.

5. Approval of Draft of notice of AGM.

6. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM.

7. Appointment of Mrs Tapasya Sheth (DIN : 10467746) as Additional Director (Non-Executive Independent Director) of the Company w.e.f 06th June 2026 who will hold office upto the ensuing Annual General Meeting.

NATURAL BIOCON
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S.G.Highway, Ahmedabad 380054,Gujarat,India
GST NO : 24AAACN6841KIZD | CIN : L24299GJ1992PLC018210

8. Appointment of Mrs Minaben Shah as Additional Director (Non-Executive Independent Director) of the Company w.e.f 06th June 2026 who will hold office upto the ensuing Annual General Meeting.

9. Acceptance of Resignation of Mr Gopal Trivedi (M No A69529) from the post of Company Secretary of the Company w.e.f 06th June 2026.

   Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is mentioned in **Annexure-A.**

10. Reviewed the other businesses of the company.

The Board Meeting commenced at 05:00 p.m. and concluded at 05.30 p.m.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Natural Biocon (India) Limited

NATURAL BIOCON (INDIA) LIMITED

Arunkumar Prajapati
Managing Director
DIN: 08281232

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Annexure- A

The disclosure required as per Regulation 30 Para A of Schedule Ill of the SEBI (LODR) with regard to change in Directors and Key Managerial Personnel is given herein under::

S.N.	Particulars	Details
1	Reason for Change	Mr. Gopal Trivedi (M. No.: A69529), has resigned from the post of Company Secretary and Compliance Officer of the Company due to personal reasons.
2	Date of cessation	June 06, 2026
3	Brief profile	NA
4	Disclosure of relationships between directors (in case of Appointment of a director)	NA

Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	Mrs Tapasya Sheth (DIN : 10467746)
Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment
Date of appointment /~~cessation~~ & term of appointment	06th June, 2026
Brief Profile	Mrs Tapasya Sheth (DIN : 10467746), a Graduate with specialization in Advanced Accountancy. She possess profound expertise in managing large-scale corporate financial statements, internal audit frameworks, and risk management strategies. Her deep proficiency in financial oversight and strategic cost optimization will significantly strengthen the Board's audit capabilities and corporate governance standards.
Name of the listed entities in which director holds directorship and membership of the committee, if any	Not Applicable
Disclosure of relationships between directors in case of appointment of a director	Not Applicable
Affirmation that the Director being appointed is not debarred from the holding the Office of Director by virtue of any order of SEBI or any other such Authority.	Mrs Tapasya Sheth is not debarred from holding the office of Director by virtue of any order of SEBI or any other such Authority. Nomination and Remunerations Committee and the Board of Director of the Company has also confirmed the same.

Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	Mrs Minaben Hasmukhlal Shah
Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment
Date of appointment /~~cessation~~ & term of appointment	06th June, 2026
Brief Profile	She possess profound expertise in organizational structuring, talent acquisition, strategic workforce planning, employee relations, and establishing robust corporate governance policies. Her deep proficiency in overseeing large-scale administrative operations, driving workplace productivity, and managing statutory HR compliances will significantly strengthen the Board's leadership capabilities.
Name of the listed entities in which director holds directorship and membership of the committee, if any	Not Applicable
Disclosure of relationships between directors in case of appointment of a director	Not Applicable
Affirmation that the Director being appointed is not debarred from the holding the Office of Director by virtue of any order of SEBI or any other such Authority.	Mrs Minaben Hasmukhlal Shah is not debarred from the holding the office of Director by virtue of any order of SEBI or any other such Authority. Nomination and Remunerations Committee and the Board of Director of the Company has also confirmed the same.