



October 24, 2024

To,
BSE Limited
P.J Towers, Dalal Street
Mumbai - 400001
Script Code: 543207

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip Code: 24151

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

In accordance with the provisions of Regulations 30 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we would like to inform you that the Board of Directors (the Board) of the Company at its Meeting held today, has inter alia, considered and approved:

- I. the initial investment proposal through the purchase of equity shares of M/s. Trendytactics Marketing Private Limited ("TMPL"), the board given initial approval on investment proposal, the price and terms of acquisition will be decided by the board of directors in its next board/committee meeting, subject to valuations and due diligence of the such entity;
- II. the initial investment proposal through the purchase of equity shares of M/s. Western Agrotech Innovative Limited ("WAIL"), the board given initial approval on investment proposal, the price and terms of acquisition will be decided by the board of directors in its next board/committee meeting, subject to valuations and due diligence of the such entity;
- III. the appointment of requisite intermediaries (Valuer, Consultants) required for the purpose of abovementioned investment; and
- IV. The Board Authorised the Managing Director & Executive Directors to discuss, deal & negotiate for investment in Equity Shares of M/s. Trendytactics Marketing Private Limited ("TMPL") and M/s. Western Agrotech Innovative Limited ("WAIL"), to constitute the committee for the same and to take necessary steps in this regard.

The Trading Window for trading in the Company's equity shares is already closed for the purpose of Financial Result, from 1st October, 2024 to till 48 hours, from the announcement of Financial Results of the Company for the second quarter and half year ended on 30th September, 2024, therefore there is no requirements of closing of trading window separately for the purpose of this board meeting agendas given above.

The meeting of the Board commenced at 03:30 p.m. and concluded at 04:45 p.m.

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Natural Biocon (India) Limited

Arunkumar Dashrathbhai Prajapati
Managing Director
DIN: 08281232