August 14, 2026

To,
The General Manager Corporation
Relationship Department BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001
Script Code: 543207

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip Code: 24151

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on Friday, August 14, 2026.
Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

With reference to above subject and in compliance with Regulation 30 and 33 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., Friday, August 14, 2026 at 06:30 p.m. and concluded on 07:10 p.m. inter alia considered and approved the following:

1) Un-Audited Financial Results (UFR) for the quarter ended June 30, 2026, along with the Statutory Auditors' Limited Review Report.

2) Considered and approved the appointment of M/s Nirav S Shah & Co as the Statutory Auditors of the Company with effect from 1st August 2026.

3) Approved the resignation of M/s Mayur Shah & Associates as the Statutory Auditors of the Company with effect from 31st July 2026.

4) Reviewed the other businesses of the company.

Please take the same on record.

079 46005570
info@naturalbiocon.com
Regd. Office :
A-1007,Sankalp Iconic Tower,
Opp, Vikram Nagar,Iscon Temple Cross Road,
S.G.Highway, Ahmedabad 380054,Gujarat,India
GST NO : 24AAACN6841KIZD | CIN : L24299GJ1992PLC018210

Thanking You
Yours faithfully,

For Natural Biocon (India) Limited

Arunkumar Prajapati
Managing Director
DIN: 08281232

Encl. As Above

NATURAL BIOCON (INDIA) LIMITED

CIN - L24299GJ1992PLC018210

Reg off: 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway,Ahmedabad, Ahmedabad, Gujarat, India, 380054

E-Mail: naturalbiocon@gmail.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2026

(Amt in Rs. In Lakhs)

Sl. NO	PARTICULARS	Quarter ended			Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	31.03.2025
		(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
I	Revenue from Operations	-	87.85	166.57	254.41	834.81
II	Other Income	-	0.12	-	0.12	-
III	**Total Income(I+II)**	-	**87.97**	**166.57**	**254.54**	**834.81**
IV	**EXPENSES**					
	Cost of materials consumed	-	-	-	-	-
	Purchases of Stock in trade		-	200.89	200.89	739.96
	Changes in Inventories of finished goods, Stock-in-trade and work in progress		70.53	(53.88)	16.65	(0.56)
	Employee benefits expense	-	11.18	2.25	17.47	30.67
	Finance Costs	-	-	-	-	-
	Depreciation and amortization expenses	0.10	0.09	0.06	0.34	0.06
	Other expenses	1.06	15.51	3.39	23.19	58.72
	Total Expenses	**1.16**	**97.31**	**152.71**	**258.54**	**828.85**
V	**Profit/(loss) before exceptional items and tax(I-IV)**	**(1.16)**	**(9.34)**	**13.86**	**(4.00)**	**5.96**
VI	Exceptional Items		-		-	-
VII	**Profit/(loss) before tax(V-VI)**	**(1.16)**	**(9.34)**	**13.86**	**(4.00)**	**5.96**
VIII	Tax Expense					
	(1) Current Tax	-	-	-	-	1.50
	(2) Deferred Tax	-	-	-	-	-
IX	**Profit/(Loss) for the period from continuing operations(VII-VIII)**	**(1.16)**	**(9.34)**	**13.86**	**(4.00)**	**4.46**
X	Profit/(Loss) from discontinued operations	-	-	-	-	-
XI	Tax Expense of discontinued operations	-	-	-	-	-
XII	Profit/(loss)from Discontinued operations(After Tax) (X-XI)	-	-	-	-	-
XIII	**Profit/(loss) for the period (IX+XII)**	**(1.16)**	**(9.34)**	**13.86**	**(4.00)**	**4.46**
XIV	Other Comprehensive Income	-	-	-	-	
XV	**Total Comprehensive Income for the period (XIII+XIV) [Comprising Profit (Loss) and Other Comprehensive Income for the period]**	**(1.16)**	**(9.34)**	**13.86**	**(4.00)**	**4.46**
XVI	Paid up Equity Share Capital (Face value of Rs.10/- each)	**2,578.28**	**2,578.28**	**2,578.28**	**2,578.28**	**2,578.28**
XVII	Reserves excluding revaluation reserves as per balance sheet of previous years	-	-	-	-	-
XVII	Earnings per Equity Share (for continuing operation)(Not Annualised)					
	(1) Basic	(0.00)	(0.04)	0.05	(0.02)	0.02
	(2) Diluted	(0.00)	(0.04)	0.05	(0.02)	0.02
XVIII	Earnings per Equity Share (for discontinued operation)					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XIX	Earnings per Equity Share (for continuing & discontinued operation)					
	(1) Basic	(0.00)	(0.04)	0.05	(0.02)	0.02
	(2) Diluted	(0.00)	(0.04)	0.05	(0.02)	0.02

1.The above Standalone audited financial results of the Company for the quarter ended June 30th have been reviewed and have been approved and taken on record by the Board of Directors in its meeting held on 14th August, 2026.

2. The Company has single reportable segment as defined in Indian Accounting Standard 108 and therefore segment reporting is not applicable for the company.

3.The above Standalone Financial results have been are prepared as per applicable IND Accounting standards notified by Ministry of Corporate Affairs.

4.Figures of the previous period have been regrouped wherever necessary to the current year classification.

5.EPS is calculated in accordance with IND AS issued by ICAI.

For Natural Biocon (India) Limited

Arunkumar Prajapati
Managing Director
DIN: 08281232

Place: **Ahmedabad**
Date: **14/08/2026**

Nirav S. Shah & Co.
Chartered Accountants

Nirav Shah
B.com, LLB, FCA

Office Add : 401, Abhishree Avenue, Opp. Hanuman Temple, Besides Shakti Electronics, Nehrunagar-Ambawadi, Ahmedabad - 380 015.
M. No. 98256 09734 Email : incometax@caniravshah.com

TO,
BOARD OF DIRECTORS,
NATURAL BIOCON (INDIA) LIMITED
AHMEDABAD

LIMITED REVIEW REPORT

"We have reviewed the accompanying statement of unaudited financial results of M/s. NATURAL BIOCON (INDIA) LIMITED for the period ended **30.06.2026**. This statement is the responsibility of the Company's management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement"

Date: 14.08.2026
Place: Ahmedabad

Name of CA	:	Nirav Shah
Firm Name	:	Nirav S. Shah & Co.
Designation	:	Proprietor
Membership No:		133345
FRN	:	130244w
UDIN	:	26133345TUMQFU3766

NIRAV S. SHAH & CO. * M.No 133345 AHMEDABAD FRN130244W CHARTERED ACCOUNTANTS *

MAYUR SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS,
B-303, SHAPATH 4, OPP. KARNAVATI CLUB,
NR. CHIMANBHAI PATEL INSTITUTE,
PRAHLADNAGAR, S.G.HIGHWAY,
AHMEDABAD- 380015

Mayur Shah & Associates
CHARTERED ACCOUNTANTS
Office : 21, Kajal Kiran, 11/B, Shrimali Society,
Opp. Jain Temple, Navrangpura, Ahmedabad-380 009.
Phone : 26467085 / 30027428 / 29. Fax : (079) 40047085
E-mail : mayurmcpl@gmail.com / casmsa@gmail.com

31st July, 2026

To,
The Board of Directors
Natural Biocon (India) Limited.
A-1007, Sankalp Iconic Tower,
Opp. Vikramnagar,
Iscon Temple Cross Road,
S.G. Highway, Ahmedabad
Gujarat -380054 India

Re: Our resignation letter dtd.16-02-2026

Sub: Resignation as Statutory Auditors of the Company.

Respected Sirs,

With reference to your trailing email dtd. 14-02-2026 of director Mr. Arun Prajapati and our resignation letter dtd.16-02-2026, we state that in view of circular no.CIR/CFD/CMD1/114/2019, dtd. 18-10-2019 we are required to complete the audit assignment for the F.Y.2025-26 and give the necessary report to the members of the company and accordingly, we have already completed the audit assignment and have signed the audit report alongwith other annexures including audited accounts on 09-05-2026. It may further be noted that since, the audit of the books of accounts for the F.Y.2025-26 and other necessary records is completed, we hereby again request you to accept my resignation as Statutory Auditors of your company with immediate effect and oblige..

MAYUR SHAH & ASSOCIATES
FRN No. 106125W
Chartered Accountants

Accordingly, we again request you to accept our resignation as statutory auditors of the company and the same be considered with effect from 01-04-2026 as per our resignation letter dtd.14-02-2026 only. We thank you very much for the cooperation solicited by the company and board of directors of the company so far.

Thanking you again,

Yours Faithfully,
For, Mayur Shah & Associates
Chartered Accountants

MAYUR SHAH & ASSOCIATES
FRN No. 106125W
Chartered Accountants

Mayur M Shah
(Partner)