



NatureWings

An ISO 9001 :2015 Certified

Date-27th July 2026

To

BSE Limited

P.J TOWERS

Dalal Street,

Mumbai-400001

Scrip Code-544245

Sub-Intimation of Record Date for the payment of Final Dividend on Equity Shares for the Financial Year ended 2025-26

The Board of Directors at its meeting held on Monday 27th July 2026 had recommended a final dividend of ₹1.6(16%) per equity share of Company for approval by the shareholders at the Annual General Meeting ('AGM') scheduled to be held on 31st August 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 24th August 2026 as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or before as under: 28th September 2026.

a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Monday 24th August 2026

The above information is also available on the website of the Company www.naturewings.com

This is for your information and records.

Thanking you,

Yours faithfully,

For Naturewings Holidays Limited

Director

Sandi Raha

Din No.-08309475

NatureWings Holidays Ltd.

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