



NatureWings

An ISO 9001 :2015 Certified

Date -27th July 2026

**To,
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Dear Sir,

SUB: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: Scrip Code No. 544245

Pursuant to Regulation 30, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 27th July 2026 in a hybrid mode, with Directors attending both physically at its registered office and through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at Kolkata, inter alia, considered, approved and taken on record the following businesses:

1. Considered and approved the Director's Report along with annexures for the year ended 31st March 2026.
2. Recommendation of the Final Dividend at the rate of Rs. 1.60/- (One Rupees Sixty paisa Only) per Equity Share bearing face value of Rs. 10/- each for the financial year 2025-2026, subject to the approval of members of the Company at the ensuing Annual General Meeting.

The Final Dividend, if declared by the members, will be paid within statutory timelines viz. on or before 30th September 2026

The Company shall inform the Record Date, in compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by way of a separate announcement in due course.

3. Convening of an 8th Annual General Meeting ("AGM") of the shareholders of the Company on Monday, 31st August 2026 at 1 p.m through video conferencing or other audio-visual means. (intimation relating to Notice of AGM will be informed separately);
4. The Board of Directors has considered and approved the adoption of the "**Naturewings Holidays Limited Employee Stock Option Scheme – 2026**" ("**ESOP Scheme**") pursuant to the provisions of:

- Section 62(1)(b) of the Companies Act, 2013;
- Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014;
- SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; and
- Other applicable laws, rules and regulations.

NatureWings Holidays Ltd.

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The detailed terms and conditions of the ESOP Scheme shall be placed before the members of the Company for approval in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021."

The meeting commenced at 3 P.M. and concluded at 4 P.M.

Thanking You,
Yours faithfully,

For Naturewings Holidays Limited

Sandip Raha
Managing Director
Din No.08309475

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