



*NatureWings*

An ISO 9001 :2015 Certified

July 23, 2025

To,  
The Secretary  
BSE Limited (SME Platform)  
25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai-400001  
Scrip Code: **544245**

**Sub: Intimation regarding postponement of Board Meeting**

Dear Sir/Madam,

With reference to the earlier announcement dated July 21, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Thursday, July 24, 2025 is now postponed, the new Meeting of Board of Directors will be held on Friday, 1<sup>st</sup> August 2025

Kindly take the above information on the record.

Thanking You,

Yours faithfully,

For Naturewings Holidays Limited

**Sandip Raha**

**Director**

**Din No.-08309475**

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*NatureWings Holidays Ltd.*

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