

Date-13/11/2024

To. THE GENERAL MANAGER **BSE LISTING CENTRE** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub-Outcome of the Board Meeting – Approval of Unaudited Financial Results for the half year ended 30th of September 2024

Ref: Scrip Code No. 544245

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, we would like to inform you that the Board of Director of the Company at its meeting held today i.e, 13th November 2024 at its registered office at Kolkata inter alia considered and approved the Unaudited financial Results for the half year ended 30th of September 2024.

The Unaudited Financial Results of the company for the half year ended 30th of September 2024, as approved by Board of Directors along with the limited review report is enclosed herewith.

The above financial results will also be made available on the website of the Company viz. www.naturewings.com.

The meeting was commenced at 3.00 pm and concluded at 4.00pm.

Kindly take the above intimation on your record.

Yours faithfully,

Thanking You,

For Naturewings Holidays Limited

Annu Jain

Company Secretary 8

Compliance Officer

Encl: as above

NatureWings Holidays Ltd.

DGK-417, DLF Galleria, 4th Floor, New Town, Action Area-1, Kolkata-700156 Phone: +91- 98300 13505 / +91- 96746 16394 / +91- 98311 43505

Email: naturewings.hr@gmail.com / sandip.raha@naturewings.com

Web: www.naturewings.com