

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 8th July, 2024

To, The Manager, Listing Department, National Stock Exchange Limited "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001
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NSE SYMBOL: NARMADA
BSE SCRIPT CODE: 543643

Sub: Intimation of Board Meeting to be held on Thursday, 11th July, 2024

Dear Sir / Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 11th July, 2024 at 3:00 P.M. at the corporate office of the Company, 401, Silicon Tower, Above Freezeland Restaurant, Navrangpura, Ahmedabad-380009, Gujarat, to discuss and consider issue of Equity shares of the Company on Rights basis.

Please take note of the same and oblige.

For Narmada Agrobase Limited

Neerajkumar Sureshchandra Agrawal
Chairman and Managing Director
(DIN: 06473290)

Corp. Office : 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.
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