

ANJANA DEVI

A-16, Mansarovar Appt
Opp. Ghevar Complex Camp Road
Shahibaugh Ahmedabad 380004 Gujarat

Date: 19/06/2024

To, Narmada Agrobases Limited 613/P-1, Ij Pura (Jethaji) Dhanpura Road, Tal. Jotana Mahesana Mahesana-384421 Gujarat	To, National Stock Exchange Of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400 051	To, Dept. of Corporate Services The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
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Dear Sir/Madam,

Ref: BSE SCRIPT CODE: 543643
NSE SYMBOL: NARMADA

Sub: Disclosures under regulation 29(2) of SEBI (SAST) Regulations, 2011

With reference to above, please find enclosed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in prescribed format.

Please acknowledge the receipt of the same.

Thanking you.

Your faithfully,

अंजना देवी

(ANJANA DEVI)

Encl: As above

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Narmada Agrobase Limited		
Name(s) of the Seller	Anjana Devi Agarwal Suresh Chandra Gupta		
Whether the Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t.total diluted share/voting capital wherever applicable
Before the acquisition/ disposal under consideration, holding of :			
a) Shares carrying voting rights	22,30,334	16.46	16.46
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	22,30,334	16.46	16.46
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4,00,000	2.95	2.95
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	4,00,000	2.95	2.95

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	18,30,334	13.51	13.51
b) Shares encumbered	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	18,30,334	13.51	13.51
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale of Equity Shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18/06/2024		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	1,35,48,714 Equity Shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	1,35,48,714 Equity Shares of Rs. 10/- each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of SEBI (LODR) Regulations, 2018.

अंजना देवी

(ANJANA DEVI)

Place: Ahmedabad

Date: 19/06/2024