Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office: Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka: Kalol, Dist.: Gandhinagar: 382721
Phone No. 079-27498670 Website: www.narmadadrip.com
CIN: L25209GJ1992PLC017791

Date: 03.08.2024

To,
The General Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001, Maharashtra.

Sub: Intimation of closure of the Trading window.

Name and Scrip Code: NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD & 517431.

Dear Sir/Madam,

We hereby inform you that according to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by insiders and in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the Company's securities shall remain closed from Saturday, August 03, 2024, until 48 hours after the Egm of the company.

The Extra ordinary general meeting where inter-alia, the approval of special business to consider and approve the sale of land of the Company of 11111.35 sq. mtr at Santej to the Director of the Company (i) Vrajlal J. Vaghasia and (ii) Jiten Vrajlal Vaghasia.

Accordingly, all designated persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

Kindly take the above information on record.

Thanking You, Yours Faithfully,

For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD

JITEN WRAJLAL VAGHAS WHOLE TIME DIRECTOR

DIN: 02433557