NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 10th September, 2024

To,

National Stock Exchange of India 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

NSE SYMBOL: NARMADA BSE SCRIPT CODE: 543643

Sub: Intimation of Record Date for Issue of Equity Shares on Rights ('Rights Issue')

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 16th September, 2024 as the Record Date for the purpose of ascertaining the eligibility of shareholders entitled for issuance of 9 Rights Equity shares for every 5 fully paid-up Equity shares held by the existing Equity shareholders of the Company on Rights basis **('Rights Issue')**.

Kindly take the same on record.

Thanking You.

For, Narmada Agrobase Limited

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

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