

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 5th 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 Board Meeting to be held on Tuesday, 10th September, 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 Tuesday, 10th September, 2024 at 3:00 P.M. at the Corporate Office of the Company situated at 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Navrangpura, - 380 009 for discussion, consideration and approval of:

1. The brief term of Rights Issue including Equity shares to be offered through the issue, Issue price per equity share, Right entitlement ratio, Terms of Payment, etc.
2. Record Date for the purpose of ascertaining the eligibility of shareholders entitled for Rights Issue.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Thursday, 5th September, 2024 till 48 hours after the conclusion of the meeting.

Kindly take the same on record.

Thanking You.

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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