

# NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 15<sup>th</sup> October, 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**

Dear Sir/ Madam,

**Sub: Rights Issue Committee approves allotment of shares w.r.t. Rights Issue of the Company**  
**Ref: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended;**  
**2. ISIN: INE117Z01011**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the SEBI LODR Regulations"), we hereby inform you that the Rights Issue Committee of Directors of the Company in their meeting held on Tuesday, 15<sup>th</sup> October, 2024 at the Corporate Office of the Company situated at 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Navrangpura, - 380 009, Ahmedabad, which commenced at 6:00 P.M. and concluded at 6:30 P.M. inter-alia had considered and approved the following:

1. Allotment of 2,43,87,685 (Two Crores Forty-Three Lakhs Eighty-Seven Thousand Six Hundred and Eighty-Five) Equity Shares having face value of Rs. 10.00/- (Rupees Ten Only) each on a Rights basis to the eligible equity shareholders of the Company at a price of Rs. 15.00/- (Rupees Fifteen Only) per equity share in the ratio of 9:5 i.e. 9 (Nine) Rights Equity shares for every 5 (Five) fully paid-up Equity shares held by the eligible equity shareholders as on the Record date i.e. Monday, 16<sup>th</sup> September, 2024.

The said allotment is pursuant to the Letter of Offer dated 17<sup>th</sup> September, 2024 and the Basis of Allotment approved by the National Stock Exchange of India Limited ("NSE"), being the Designated Stock Exchange for this issue.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company shall be as follows:

Particulars	No. of shares*	Amount (in Rs.)
Equity shares of Rs. 10.00/- each (Fully Paid-up)	3,79,36,399	Rs. 37,93,63,990/-

\*The paid-up Equity Share Capital has increased from Rs. 13,54,87,140/- to Rs. 37,93,63,990/-

2. Extinguishment of lapsed rights entitlements and deactivation of ISIN of rights entitlements.

This is for your information and dissemination on your website.

You are requested to kindly take the same on records.

**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.  
Tel. : +91-79-26448824, 40370886 + Mob. 94260 88802, 92274 04061

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