



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: Outcome of Board Meeting held today i.e., 10th September, 2024

Dear Sir/ Madam,

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in consultation with the Rights Issue Committee in their meeting held today i.e. Tuesday, 10th September, 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 3:00 P.M. and concluded at 4:00 P.M. inter-alia has considered and approved:

1. Issue of 2,43,87,685 Equity Shares of face value of Rs. 10.00/- each for cash at an Issue Price of Rs. 15.00/- per Equity Share aggregating upto Rs. 36,58,15,275/- to all the eligible Equity shareholders of the Company on Rights (**'Rights Issue'**) as on the Record date. The brief term of Rights Issue is approved by the Board is attached herewith as **Annexure – I**.

Further, this announcement is submitted to the reference of Board meeting held on 11th July, 2024 and the link of the earlier announcement is <https://www.bseindia.com/xml-data/corpfiling/AttachHis/b2003fe5-182f-49a0-add5-e9f9c5441586.pdf>

2. Record Date i.e. Monday, 16th September, 2024 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 eligible 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)

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Annexure - I

Sr. No.	Particulars	Details
1.	Details of the securities	Equity shares of Rs. 10.00/- each
2.	Type of issue	Rights issue of Equity shares
3.	Equity shares offered through the issue	2,43,87,685 Equity Shares*
4.	Face value per equity share	Rs. 10.00/- per share
5.	Issue price per equity share	Rs. 15.00/- per share
6.	Right entitlement ratio	9 Rights Equity share for every 5 fully paid-up Equity shares held by the Eligible Equity shareholders in the Company as on Record date
7.	Outstanding equity shares before Right issue	1,35,48,714 Equity shares of Rs. 10.00/- each
8.	Outstanding equity shares post rights issue (assuming fully subscription)	3,79,36,399 Equity shares of Rs. 10.00/- each
9.	Terms of Payment	Full amount of Rs. 15.00/- per Equity share is payable on application by Eligible Equity shareholders

* Equity shares which are offered through the rights issue are Maximum no. of shares that will be issued.

The detailed terms of the Rights Issue including the procedure for the Rights Issue will be specified in the Letter of Offer which will be sent by the Company to the Eligible Equity Shareholders holding Equity Shares of the Company as on the Record Date in due course.

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

Regd. Office : 613/P-1, IJpura (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA + Tele. : 02762 - 265165
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