



Date: 26/12/2024

To, The Corporate Relations Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051	To, Head - Listing Operations, <b>BSE Limited,</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.
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**NSE SYMBOL: NARMADA**  
**BSE SCRIP CODE: 543643**

### **SUB: INTIMATION OF CLOSURE OF TRADING WINDOW**

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the company will remain closed for designated persons and their immediate relatives in terms of the Company's code of Fair Disclosure and code of conduct to regulate, monitor and report Trading by Designated Persons (the code) from 1<sup>st</sup> January, 2025 till 48 hours from the declaration of Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2024.

The date of meeting of board of Director to approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2024 will be intimate to the stock Exchange in due course.

Designated persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase of shares of the company during the period of closure of Trading Window.

The date of Board Meeting for declaration of the Unaudited Financial results of the Company shall be intimated in due course.

This is for your information and record.

Thanking You,

**FOR NARMADA AGROBASE LIMITED**

**NEERAJKUMAR SURESHCHANDRA AGRAWAL**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**(DIN: 06473290)**