

Date: September 09, 2024

To, **BSE Ltd** Corporate Relationship Dept Floor No.25, P.J.Towers Dalal Street Mumbai 400 001

Scrip Code - **526739**

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that Pioneer Jellice India Private Limited one of the Promoter of Narmada Gelatines Limited (the "Company"), pursuant to its letter dated September 09, 2024 has informed the Company that it has sold 1,60,298 (One Lakh Sixty Thousand Two Hundred and Ninety Eight) Equity Shares of the Company having face value of ₹ 10 each (representing 2.65% (Two point Six Five) of the total issued and paid-up equity share capital of the Company) on September 05, 2024 and September 06, 2024, undertaken in accordance with the circular bearing reference number SEBI/HO/MRD/MRD-PoD-3/P/CIR/2023/10 dated January 10, 2023 regarding the "Comprehensive Framework on Offer for Sale (OFS) of Shares through Stock Exchange Mechanism" issued by the Securities and Exchange Board of India, through the separate designated window of BSE Limited.

With the aforementioned sale of shares, the shareholding of the Promoter and Promoter Group in the Company has reduced from 77.65% of the paid up equity share capital of the Company to 75.00% of the paid-up equity share capital of the Company.

This is for your information and record.

Yours truly

For NARMADA GELATINES LIMITED

Mahesh Verma
Digitally signed by Mahesh
Verma
Date: 2024.09.09 14:46:13
+05'30'

Mahesh Verma Chief Financial Officer





PIONEER JELLICE INDIA PRIVATE LIMITED

Registered Office: 23, Vallabhai Road, Chokkikulam, Madurai - 625 002 India.

GSTIN: 33AAACP8978M1ZQ CIN: U24295TN1991PTC060630

Date: September 09, 2024

To,
Narmada Gelatines Limited
Caravs Building, Room No 28,
15 Civil Lines,
Jabalpur – 482001
Madhya Pradesh, India

Sub: Intimation regarding compliance with MPS requirement of 25% as mandated under rules 19(2)(b) and 19A of the Securities Contracts (Regulation) Rules 1957, read with Regulation 38 of the Listing Regulations

Dear Sir/Madam.

We wish to inform you that we Pioneer Jellice India Private Limited, one of the Promoters of Narmada Gelatines Limited (the "Company"), has sold 1,60,298 (One Lakh Sixty Thousand Two Hundred and Ninety Eight) Equity Shares of the Company having face value of Rs. 10/- each (representing 2.65% (Two point Six Five) of the total Equity Share capital of the Company) on September 05, 2024 and September 06, 2024, undertaken in accordance with the circular bearing reference number SEBI/HO/MRD/MRD-PoD-3/P/CIR/2023/10 dated January 10, 2023 regarding the "Comprehensive Framework on Offer for Sale (OFS) of Shares through Stock Exchange Mechanism" issued by the Securities and Exchange Board of India, through the separate designated window of BSE Limited.

With the aforementioned sale of shares, the shareholding of the Promoter in the Company has reduced from 77.65% to 75.00% of the total Equity Share capital of the Company. Accordingly, the Company has become compliant with the minimum public shareholding requirements, of 25% as mandated under rules 19(2)(b) and 19A of the Securities Contracts (Regulation) Rules 1957, read with Regulation 38 of the Listing Regulations.

Thanking you,

Yours faithfully

For PIONEER JELLICE INDIA PRIVATE LIMITED

MADURAI PHI

S. ANNAMALAI Managing Director DIN: 00001381

Phone (91) 452 - 253 4099 Fax (91) 452 - 253 4355 e-mail: pjimdu@pioneerjellice.com