

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc. CIN: L24299KL1975PLC002691

REGISTERED & CORPORATE OFFICE GELATIN DIVISION Nitta Center SBT Avenue Panampilly Nagar, Ernakulam Kerala, India-682036 Tel: 0484 2864400, 2317805

Post Box 3109 PO Info Park, Kakkanad, Cochin India-682042 Tel: 0484 2869300, 2869500 Email: gd@nitta-gelatın.co.in

PO Kathikudam (Via) Koratty, Trichur- 680 308 India Tel: 0480 2749300, 2719598 Email: od@nitta-gelatin.co.in

OSSEIN DIVISION

GIDC - Mega Industrial Estate, Jhagadia - 393110 Dist.: Bharuch, Gujarat, India Phone: +91 9099436733 Email: rd@nitta-gelatin.co.in

Plot No.832, 832/1 & 832/2,

REVA DIVISION

Website: www.gelatin.in

Date: 10.02.2025

The Department of Corporate Services **BSE** Limited P.J Towers, Dalal Street Mumbai- 400001

BSE Scrip Code: 506532

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on 10.02.2025, after review of the Detailed Project Report, has approved the expansion of gelatin capacity by 1500 MT per year at the Gelatin Division of the Company.

The relevant information is enclosed herewith as Annexure.

The meeting commenced at 10.30 a.m and concluded at 5.00 p.m

You are requested to take the same on records.

Thanking you,

For Nitta Gelatin India Limited

Vinod Mohan **Company Secretary and Compliance Officer**



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ANNEXURE

DETAILS OF THE GELATIN EXPANSION PROJECT

Existing Capacity	Existing Capacity Utilization	Proposed Capacity addition	Expected Date of Commencement	Period within which the proposed capacity is to be added	Investment size/ Mode of Financing	Rationale
4500 MT per year	100 %	1500 MT per year	February 2025	33 months	Rs. 1549 million/Mode of financing – judicious mix of internal accruals and external loans.	To tap the opportunities in the growing gelatin market especially in the context of rising preference for hard capsules and softgels as key delivery formats in the pharmaceutical and nutraceutical industries.

For Nitta Gelatin India Limited

Vinod Mohan **Company Secretary and Compliance Officer**