



**Narbada**  
Gems and Jewellery Limited

Date: 8<sup>th</sup> April, 2024

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: NARBADA | Scrip Code: 519455 | ISIN: INE540C01021**

**Re: Annual Disclosure by Large Corporates.**

Dear Sir/ Madam,

We enclose Annual Disclosure for the Financial Year ended on 31<sup>st</sup> March 2024, in the prescribed format pursuant to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Kindly take the same on your record and acknowledge.

For **NARBADA GEMS AND JEWELLERY LIMITED**

( **Harsha Patidar** )  
**Company Secretary & Compliance Officer**

**Encl: As stated above**

**Registered Office:**

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029, Telangana, India

Ph: +91 -40-48506411; Email: comsec@narbadajewellery.com; Website: www.narbadajewellery.com



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Annexure B 2

**Annual Disclosure Confirmation**

1. Name of the Company: NARBADA GEMS AND JEWELLERY LIMITED
2. CIN: L01222TG1992PLC014173
3. Report filed for FY: 2023-2024
4. Details of the Current Block (all figures in Rs crore):

S. No.	Particulars	Details
I	2-year block period	FY 2022-23 and 2023-24
II	Incremental borrowing done in FY (T) (a)	NIL
III	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	Not Applicable
IV	Actual borrowing done through debt securities in FY (T) (c)	NIL
V	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	Not Applicable
VI	Quantum of (d), which has been met from (c) (e)	Not Applicable
VII	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f) = (b) - [(c) - (e)] {If the calculated value is zero or negative, write "nil"}	Not Applicable

5. Details of penalty to be paid, if any, in respect to previous Block:

S. No.	Particulars	Details
I	2-year block period	FY 2022-23 and 2023-24
II	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}#	Not Applicable

For NARBADA GEMS AND JEWELLERY LIMITED

(Harsha Patidar)  
Company Secretary & Compliance Officer

  
(Bajranglal Agarwal)  
Chief Financial Officer

Date: 8<sup>th</sup> April, 2024

Registered Office:

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Manufacturer, Exporter, Wholesalers, Retailers.