

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol, Dist.: Gandhinagar : 382721
Phone No. 079-27498670 Website: www.narmadadrip.com
CIN: L25209GJ1992PLC017791

Date: 08-01-2025

To,
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Name and Scrip Code: NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD & 517431

Subject: Intimation of Meeting of the Board of Directors scheduled to be held on Monday, January 13, 2025

Dear Sir/Madam,

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on **Monday, January 13, 2025** inter alia to transact the following business:

1. To consider and approve the Unaudited financial results of the Company for the quarter and nine month ended on December 31, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business that may deem necessary with the permission of the Chair.

In continuation to our intimation dated 30th December, 2024 and in terms of the Code of Conduct of the Company for code of conduct to regulate, monitor and report trading by designated persons, The Trading Window for transactions in the equity shares of the Company has been already closed from 01st January, 2025 and will remain closed up to 15th January, 2025 (both days inclusive) for the purpose of announcement of aforesaid Unaudited Financial Results for the quarter and nine month ended on 31st December, 2024.

You are requested to take the above information on your records and disseminate the same on your website.

This is for your information and records.

Thanking you,
Yours Faithfully,
For Narmada Macplast Drip Irrigation Systems Ltd

Jiten Vrajlal Vaghasia
Whole-time Director
DIN: 02433557

Correspondence Address: Office no.: 10 & Office no. 11, Shree Ratna Complex, Near Krushnanagar bus stop, Akhbarnagar Road, New Vadaj, Ahmedabad – 380013