

# NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 11/06/2024

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 SCRIPT CODE: 543643**

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Dear Sir,**

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the company will be held on Tuesday 18<sup>th</sup> June, 2024 at 04.00 pm (IST) at the corporate office of the Company, 401, Silicon Tower, Above Freezeland Restaurant, Navrangpura, Ahmedabad-380009, Gujarat, to consider following Agendas:

1. To adopt new set of Memorandum of Association pursuant to the Companies act, 2013.
2. Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.
3. To approve the notice of 12<sup>th</sup> Annual General Meeting of the Company and to fix day, date and time of 12<sup>th</sup> Annual General Meeting of the Company.
4. To approve the Directors Report and other annexures thereof for financial year 31<sup>st</sup> March, 2024.
5. To Appoint Scrutinizer for the e-voting process on resolutions proposed at the ensuing Annual General Meeting.
6. Any other business with the permission of chair

Please take the information on record.

Thanking You,

Yours faithfully,

**FOR NARMADA AGROBASE LIMITED**

**NEERAJKUMAR SURESHCHANDRA AGRAWAL**  
**Chairman and Managing Director**  
**(DIN: 06473290)**

**Corp. Office :** 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.  
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