

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 29.08.2023

To,
The Corporate Relations Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051

To,
Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

**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,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the company will be held on Friday, 01st September, 2023 at 3.30 PM at the corporate office of the Company situated at 401, Silicon Tower, Above Freezeland Restaurant, Navrangpura, Ahmedabad-380009, Gujarat, to consider following Agendas:

1. To approve the notice of 11th Annual General Meeting of the Company and to fix day, date and time of 11th Annual General Meeting of the company.
2. To approve the Directors Report and other annexures for financial year 31st March, 2023.
3. To Appoint Scrutinizer for the e-voting process on resolutions proposed at the ensuing Annual General Meeting.
4. 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)**