Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office: Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol, Dist.: Gandhinagar : 382721 Ph. No. 079-27498670

September 09, 2022

To, The Department of Corporate Services BSE Limited, Mumbai

BSE Script Code: 517431

SUB: INTIMATION OF BOOK CLOSURE AS PER REGULATION 42 OF THE SEBI (LODR) REGULATIONS, 2015

This is to inform the stock exchanges that pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (Both days inclusive) for the purpose of 30th Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2022 at 03:00 pm (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") for financial year 2021-22.

Please take the same on your records.

Thanking you.

Yours faithfully,

FOR NARMADA MACPLAST DRIP IRRIGATIONS SYSTEMS LIMITED

