The Bombay Stock Exchange Ltd.

September 27, 2024

Corporate Relationship Department 1st Floor, New Trading Ring, Ratunda Bldg., Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

> <u>BSE Security Code: 526739</u> <u>Sub: Intimation of Closure of Trading Window</u>

Dear Sir,

As per the Company's Code of Conduct for Prevention of Insider Trading (the code"), the trading window for dealing in the securities of the Company shall remain close for the Insiders (Directors / Employees/ designated and other connected person) covered under the said code of the company with effect from 1st October, 2024.

The trading window shall open 48 hours after the Financial Results for the quarter and half year ended 30th September, 2024 are communicated to stock exchange and become generally available information.

This is for your information and records.

Thanking you,

Yours faithfully, For Narmada Gelatines Limited

Mahesh Verma
Chief Financial Officer