

# 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](http://www.narmadadrip.com)  
CIN: L25209GJ1992PLC017791

Date: 05-10-2024

To,  
Corporate Relationship Department,  
Bombay Stock Exchange,  
1<sup>st</sup> 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 Saturday, October 12, 2024

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 **Saturday, October 12, 2024** inter alia to transact the following business:

1. To consider and approve the Unaudited financial results of the Company for the quarter ended on September 30, 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 27<sup>th</sup> September, 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 01<sup>st</sup> October, 2024 and will remain closed up to 15<sup>th</sup> October, 2024 (both days inclusive) for the purpose of announcement of aforesaid Unaudited Financial Results for the quarter ended on September 30, 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** : A-16, Parul Nagar Society, 1<sup>st</sup> Flr, Bhuyangdev Char Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061