



NARMADA GELATINES LIMITED

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

December 30, 2024

BSE Security Code: 526739

Sub: Intimation of Closure of Trading Window

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 January, 2025.

The trading window shall open 48 hours after the Financial Results for the quarter and nine month ended 31st December, 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

Digitally signed
by MAHIMA
PATKAR
Date: 2024.12.30
11:16:43 +06'00'

Mahima Patkar
Company Secretary



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