

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 16/06/2026

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: Outcome of Board Meeting.

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company was held today 16th June, 2026, In that meeting the Board has decided the following matters:

1. Considered and approved the Variation in the object of the Rights Issue for utilisation of funds out of the net proceeds of the Issue of equity shares of the Company by modifying the objects of the issue as stated in the Letter of Offer dated September 17, 2024, subject to the approval of the shareholders of the Company and such other approvals as may be required.
2. Appointment of Mr. Rajesh Kumar as an Internal Auditor of the Company for the financial year 2026-27. (Enclosed as Annexure A).
3. Considered and approved the re-appointment of Jain Kedia and Sharma Chartered Accountants as Statutory Auditors of the company for another term of 4 years and to fix their remuneration subject to approval of shareholders.
4. Approved the Notice calling 14th Annual General Meeting and considered that the 14th Annual General Meeting of the Company will be held on Saturday, 18th July 2026, at 11:30 A.M. (IST) through video conferencing ("VC")/other Audio-Visual Means ("OAVM").
5. Considered and approved Directors Report and other annexures for financial year 31st March, 2026.
6. Considered and approved the appointment of Mr. Punit Santoshkumar Lath as Scrutinizer for e-voting process on resolutions proposed at the ensuing 14th Annual General Meeting.

This is for your information and record.

FOR, NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL
Chairman and Managing Director
DIN: 06473290

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**Annexure A****Brief Profile of Internal Auditor**

Name of the Internal Auditor	Rajesh Kumar
Membership No.	177156
FRN:	039365C
Brief Profile	Mr. Rajesh is a Practicing Chartered Accountant and having the immense experience of accounts and auditing and is well suitable for the post. Owing to his remarkable skills in finance and taxation he is capable of providing independent assurance that an organization risk is managed perfectly. His most important function is to handle that internal process of the organization are operated effectively.
Period of Appointment	For the Financial Year 2026-2027

For, NARMADA AGROBASE LIMITED**NEERAJKUMAR SURESHCHANDRA AGRAWAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 06473290)**