



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

August 01, 2026

Corporate Relationship Department

1st Floor, New Trading Ring, Ratunda Bldg.,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

BSE Security Code: 526739

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

In compliance with the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held at Jabalpur on **Wednesday, the 12th day of August, 2026**, inter alia to consider, approve & take on records the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Reports of the auditors thereon and other businesses.

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 closed for the Insiders (Directors / Employees / Other Connected persons) covered under the said code of the company till 48 hours after declaration/announcement of the financial results i.e. 14th August 2026.

You are requested to take the same on your records.

Thanking You,

Your's faithfully,

For **Narmada Gelatines Limited**

Mahima Patkar

Company Secretary & Compliance Officer



Post Box No. 53, Jabalpur - 482 001 (M.P.) India, Bheraghat Office : 9893276521
Regd. Office : "CARAVS" Building, Room No. 28, 15, Civil Lines, Jabalpur-482001 (M.P.) Tel. : 2678627
E-mail : ngljbp@rediffmail.com, ngljabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023

