# NARMADA AGROBASE LTD.

**Mfg. Delinter Cotton Seeds & Cattle Feed**

CIN NO : L15494GJ2013PLC073468

गाय छाप नर्मदा पशु आहार

Date: 18/07/2026

| To,<br>Head - Listing Operations,<br>**BSE Limited,**<br>P.J. Towers, Dalal Street, Fort,<br>Mumbai – 400 001. | To,<br>The Corporate Relations Department<br>**National Stock Exchange of India Ltd.**<br>Exchange Plaza, C-1, Block G,<br>Bandrakurla Complex,<br>Bandra (E), Mumbai – 400051. |
|---|---|

**SYMBOL: NARMADA**
**SCRIP: 543643**

**SUB: PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING**

**Dear Sir,**

This is to inform you that 14th Annual General Meeting ("AGM") of the Members of the Company was held on Saturday 18th July, 2026, at 11.30 AM (IST) through Video conferencing and other audio-visual means ("VC/OAVM") to transact the Business as stated in the Notice convening 14th AGM.

Please Find enclosed herewith proceedings of AGM pursuant to Regulation 30 of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015.

You are requested to kindly take the same on your records.

**FOR NARMADA AGROBASE LIMITED**

NARMADA AGROBASE LIMITED AHMEDABAD

**NEERAJKUMAR SURESHCHANDRA AGRAWAL**
**CHAIRMAN AND MANAGING DIRECTOR**
**(DIN: 06473290)**

**Proceedings of the 14th Annual General Meeting of the Company held on 18th July, 2026 started at 11.30 AM (IST) and concluded at 11.49 AM (IST)**

The 14th Annual General Meeting ("AGM") of the members of the Company was held on Saturday, 18th July, 2026 at 11.30 AM through Video Conferencing and Other Audio Visual Means ("VC/OAVM") in compliance with the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

**Proceedings of the Meeting:**

Mr. Neerajkumar Sureshchandra Agrawal, Chairman and Managing Director of the Company, chaired the Meeting. He welcomed all the Members and other attendees present at the AGM through VC/OAVM.

The requisite quorum being present, the Chairman called the Meeting to order.

The Company Secretary conducted the roll call of the Directors and other invitees present at the Annual General Meeting.

The following Directors attended the Meeting:

| | | |
|---|---|---|
| 1. | Mr. Neerajkumar Sureshchandra Agrawal | Chairman and Managing Director |
| 2. | Mr. Suresh Chandra Gupta | Whole Time Director |
| 3. | Mr. Ganesh Bhavarlal Prajapati | Independent Director |
| 4. | Mrs. Shweta Nathwani | Independent Director |
| 5. | Mr. Deepak Soni | Independent Director |
| 6. | Mrs. Pooja Aidasani | Independent Director |

The following Key Managerial Personnel were also present:

1. Mrs. Nidhi Jain — Company Secretary and Compliance Officer

The representatives of M/s. Jain Kedia and Sharma, Statutory Auditors of the Company, M/s. Punit S Lath, Secretarial Auditor, and Mr. Rajesh Bhati, Internal Auditor of the Company also attended the Meeting through VC/OAVM.

The Chairman welcomed the Members and introduced the Directors and other dignitaries attending the AGM through VC/OAVM.

Mr. Neerajkumar Sureshchandra Agrawal Chairman and Managing Director of the Company chaired the meeting. It was informed to the chairman that requisite quorum was present and the chairman declared the meeting to be in order.

NARMADA AGROBASE LIMITED AHMEDABAD

The Notice convening the 14th AGM was taken as read.

The Chairperson delivered an address covering the Company's operational and financial performance during the financial year, key achievements, business outlook, and future strategies. He further informed the members about the new progressive initiatives to be taken by the Company for the overall growth of the company.

The Chairman further informed the Members that there were no qualifications, reservations, adverse remarks or disclaimers in the Statutory Auditors' Report and Secretarial Audit Report requiring any specific explanation or reading before the Members at the AGM.

Thereafter, the agenda items as set out in the Notice convening the 14th AGM were taken up for consideration.

With the permission of the Chairman, the authorized representative read out the agenda items before the Members.

| **SR. NO.** | **ORDINARY BUSINESS** | **TYPE OF RESOLUTION** |
|---|---|---|
| 1. | To receive, consider and adopt the audited Financial Statements comprising of Balance Sheet as at 31st March, 2026, Profit and Loss Account of the Company and Cash Flow Statement for the year ended on that date together with the Report of Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2. | To appoint a Director in place of Mr. Suresh Chand Kalyanmal Gupta (DIN: 06473269) who retires by rotation and being eligible, offers himself for re-appointment | Ordinary Resolution |
| **SR. NO.** | **SPECIAL BUSINESS** | **TYPE OF RESOLUTION** |
| 3. | To confirm 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. | Special Resolution |
| 4. | Approval of Sub-division of Equity shares of the Company. | Ordinary Resolution |
| 5. | Approval of alteration in Clause V i.e. Capital clause of the Memorandum of Association of the Company. | Ordinary Resolution |

NARMADA AGROBASE LIMITED AHMEDABAD

After conclusion of the agenda items, the Chairman thanked the Members for their continued support and for attending and participating in the Meeting through VC/OAVM.

The Chairman informed the Members that the e-voting facility would remain open for the prescribed period to enable those Members who had not cast their votes through remote e-voting to cast their votes during the AGM.

The Chairman further informed the Members that the combined results of remote e-voting conducted prior to the AGM and e-voting during the AGM would be declared within 48 hours from the conclusion of the Meeting. The results along with the Scrutinizer's Report would be submitted to the Stock Exchanges and uploaded on the Company's website and the website of NSDL.

The Chairman also informed the Members that since the AGM was conducted through VC/OAVM, the facility for appointment of proxies was not applicable.

There being no other business to transact, the Chairperson thanked the members, Directors, Auditors, and other participants for attending the AGM and for their continued support to the Company.

The Meeting concluded at 11:49 A.M. (IST).

This is for your information and records.

**FOR, NARMADA AGROBASE LIMITED**

NARMADA AGROBASE LIMITED AHMEDABAD

**NEERAJKUMAR SURESHCHANDRA AGRAWAL**
**CHAIRMAN AND MANAGING DIRECTOR**
**DIN: 06473290**