

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 07/05/2026

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.
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NSE SYMBOL: NARMADA
BSE SCRIPT CODE: 543643

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- INCORPORATION OF WHOLLY OWNED SUBSIDIARY COMPANY

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform you that Narmada Agrobase Limited has incorporated a wholly owned subsidiary company in the name of "**Narmada Bio Feed Private Limited**" on 6th May, 2026.

The brief details as required under the SEBI Listing Regulations are enclosed herewith as **Annexure A**.

Kindly take the above information on your record.

Thanking You,

FOR NARMADA AGROBASE LIMITED

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

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S/n.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc	Name: Narmada Bio Feed Private Limited Country: India Date of Incorporation: May 06, 2026
2.	Name of holding company of the incorporated company and relation with the listed entity	Narmada Agrobase Limited is the holding Company of Narmada Bio Feed Private Limited by virtue of shareholding of 100.00 %.
3.	Industry to which the entity being acquired belongs	Cattle Feed Industry
4.	Brief background about the entity incorporated in terms of products / line of business	The Company is incorporated to engage in the business of agricultural and allied activities including production, processing, trading, and distribution of cattle feed, poultry feed, aqua feed, bio feed, organic feed supplements, agrochemical products and animal nutrition products. The Company will also undertake activities related to agro-processing, biotechnology, and agro-industries. Further, the Company proposes to utilize agricultural and animal waste for manufacturing bio feed, compost, biogas, and other renewable energy products.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Initial capital subscription in Cash
7.	Cost of subscription / price at which the shares are subscribed	1 Lakh Rupees
8.	Percentage of shareholding / control by the listed entity and /or number of shares allotted.	Percentage of shareholding - 100.00 % Number of shares - 10,000 shares

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