



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

September 21, 2026

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

BSE Security Code: 526739

Sub: Communication sent to shareholders holding shares with pending KYC Compliance

Dear Sir/Ma'am,

In accordance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith communication sent to shareholders, who are tagged as 'Non-KYC Compliant', (No. of Non KYC Compliant holders 185) requesting them to update their PAN, Contact details (Postal Address with PIN, Mobile Number), Bank account details and specimen signature, by submitting the relevant documents so as to enable the Company to remit dividend in electronic mode only.

This is for your information and records.

Thanking you,

Yours faithfully,

For Narmada Gelatines Limited

Mahima Patkar

Company Secretary & Compliance Officer

Encls: a/a



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 : nglijbp@rediffmail.com, nglijbalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023





NARMADA GELATINES LIMITED

SPECIMEN

Srl_No.

Date :

Sub: Intimation regarding payment of Dividend for the financial year 2025-26.

Dear Shareholder,

We are pleased to inform you that Dividend for the financial year 2025-26 @ Rs. 11.00 (Rupees Eleven only) per Equity Share of Rs. 10/- each (subject to tax deducted at source) was approved by the Members of the Narmada Gelatines Limited, based on the recommendation of the Board of Directors, at their Annual General Meeting held on August 19, 2026.

Accordingly, the dividend in respect of the equity shares held by you in the Company has been processed, however, since your bank details are not updated the same has been withheld as per SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025 notified by SEBI vide SEBI Circular bearing reference no. SEBI/LAD-NRO/GN/2025/273 dated November 18, 2025.

As per the above, SEBI Circular:

- a) Dividend payments can be made only through electronic modes of payment; and
- b) Issuance of payable-at-par Warrants/Demand Draft has been discontinued.

We therefore request you to update your Bank details by submitting the relevant documents as below:

1. In case shares are held in physical form:

The bank details can be updated by submitting the following forms : Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 to enable us to pay the withheld dividend in electronic mode. The formats for updating Bank details are available on Registrar & Transfer Agent's MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) website at <https://in.mpms.mufg.com/> → Resources → Downloads → KYC → Formats for KYC.



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2. In case shares are held in Demat/ Electronic form:

Shareholder(s) are requested to get your KYC details updated with your Depository Participant (DP) and provide self-attested copy of updated Client Master List ("CML"), duly certified by your Depository Participant.

The details of the dividend withheld are given below:

01.	Folio No. / DPID & Client ID No.	
02.	Name of Shareholder	
03.	No. of Equity Shares	
04.	Dividend per equity share (Rs.)	
05.	Gross Dividend Amount (Rs.)	
06.	Tax Deducted (Rs.)	
07.	Rate at which tax is deducted (%)	%
08.	Net Amount of Dividend paid (Rs.)	

For any assistance, you may contact MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Unit: **Narmada Gelatines Limited**

Rasoi Court
5th Floor,
Sir R N Mukherjee Road
Kolkata-700001

Shareholders Request: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal:
<https://swayam.in.mpms.mufg.com>

Thanking you,

Yours faithfully,

Narmada Gelatines Limited

SD/-

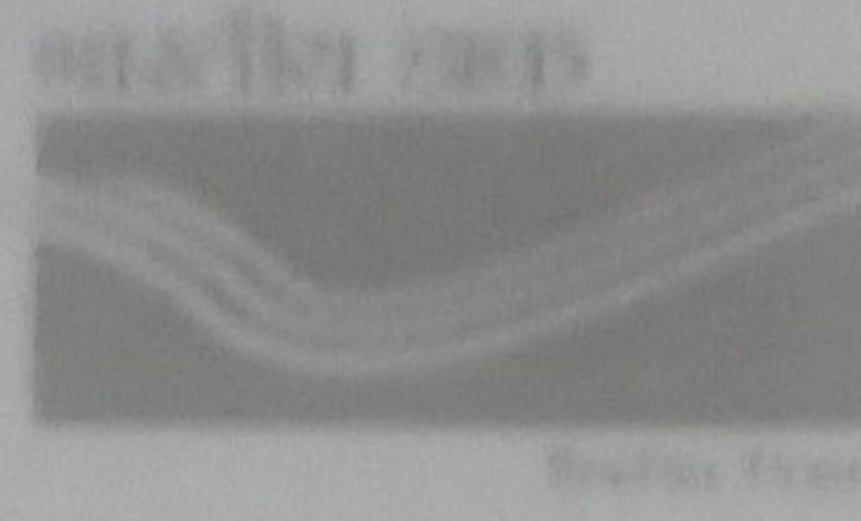
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DEPARTMENT OF POSTS
DHARMATALA BUSINESS OFFICE
6A RAJA SUBODH MALLICK SQUARE, KOL-13

DMTBO/SPEED POST&BUSINESS POST/SEPTEMBER - 26/ 26 - 27 DATED : 19.09.2026

TO WHOM IT MAY CONCERN

This is to certify that NARMADA GELATINES LIMITED, 28 CARAVS 15 CIVIL LINES, JABALPUR (MP) - 482001, have posted 185 nos. ORDINARY LETTER (NON KYC & NACH REJECTION LETTER FOR DIVIDEND – 2025 - 2026) on 19.09.26.

All the above said articles booked and despatched from this office accordingly.

Asst. Manager

Dharmatala Business Office

Kolkata-700013