NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd. November 02, 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 **Thursday, the 12th day of November, 2026**, inter alia to consider, approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026, & to take on records 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 November 2026.

You are requested to take the same on your records.

Thanking You,

Your's faithfully,
For **Narmada Gelatines Limited**

MAHIMA PATKAR
Digitally signed by MAHIMA PATKAR
Date: 2026.11.02 15:59:38 +05'30'

Mahima Patkar
Company Secretary & Compliance Officer