SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED
CIN: L91110GJ1981PLC004269
REGISTERED ADDRESS: PLOT NO 95/1, BHARUCH PALEJ ROAD, BHOLAV BHARUCH 392001
Email ID: nalexbh@yahoo.co.in
Website: www.snailbh.in **Contact No:** +91 9136771450

Date: November 3rd, 2026
Ref. SNAIL/SEC/2026-27/25

To,
BSE Ltd.
Corporate Relationship Dept.,
14th Floor, P.J. Tower,
Dalal Street, Fort, Mumbai- 400 001

Scrip Code- 513127

Subject: Intimation of Board Meeting scheduled to be held on Saturday, 14th November 2026 for consideration and approval of Unaudited Financial Results of the Company for the quarter ended September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions / rules and regulations, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held, on Saturday, 14th November 2026, at 2:30 P.M. at 69, Princess Street, Mumbai 40002 inter-alia to consider and approve:

1. Unaudited Financial Results of the Company for the quarter ended September 30, 2026 and to take on record Limited review report thereon;

Closure of trading window:

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and underlying Code of the Company, the Trading Window for dealing in the securities of the Company has been closed from October 1st, 2026 till 48 hours post announcement of outcome of the Board Meeting, unless communicated otherwise.

Thanking You,

Yours Faithfully,
For Shree Narmada Aluminium Industries Limited,

Kantilal Bhuralal Patel
Managing Director
DIN: 01441306