



## NARMADA GELATINES LIMITED

**The Bombay Stock Exchange Ltd.**

May 25, 2026

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

**BSE Security Code: 526739**

**Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2025-26**

**Dear Sir/Madam,**

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on May 25, 2026, has recommended a Final Dividend of Rs. 11/- i.e. 110% (Rupees Eleven only) per fully paid-up equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2026, subject to the approval of the Shareholders at the ensuing 65th Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, August 19, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, August 12, 2026, as the Record Date for determining entitlement of Members to final dividend for the financial year ended 31<sup>st</sup> March, 2026.

Kindly take the above on your record.

Thanking You,

Your's faithfully,

**For Narmada Gelatines Limited**

**Mahima Patkar**

**Company Secretary & Compliance Officer**



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