

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 25/05/2026

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 OF BOARD MEETING TO CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday 29th May, 2026 at 04.00 pm (IST) at the corporate office of the Company, 401, Silicon Tower, Above Freezeland Restaurant, Navrangpura, Ahmedabad-380009, Gujarat.

1. To consider and approve the audited financial statements of the Company for the quarter and year ended 31st March, 2026.
2. To consider and approve the proposal for sub-division/split of equity shares of the Company subject to approval of shareholders and/or such other regulatory/statutory approvals as may be required.
3. To transact any other business with prior approval of Chairman.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (prohibition of insider Trading Regulations 2015), the Trading Window of the Company is closed from 1st April 2026 and shall reopen on 2nd June, 2026.

Please take the information on record.

Thanking You,

Yours faithfully,

FOR NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL
Chairman and Managing Director
(DIN: 06473290)

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