

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office: Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,
Dist.: Gandhinagar : 382721 Phone No. 079-27498670 Website: www.narmadadrip.com

CIN: L25209GJ1992PLC017791

08th August, 2026

To

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Script Code: 517431

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on Friday, 14th August, 2026

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 inter alia, to consider the following businesses:

1. To consider and approve the Unaudited financial results of the Company for the quarter ending June 30, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business that may deem necessary with the permission of the Chair.

In continuation to our intimation dated 26th June, 2026, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct, the trading window for dealing in the securities of the Company has already been closed for all designated persons and their immediate relatives with effect from July 01, 2026 for the purpose of announcement of aforesaid Unaudited Financial Results for the quarter ending June 30, 2026.

The Trading Window shall open 48 hours after the Unaudited Standalone Financial Results for the Quarter ending June 30, 2026, becomes generally available i.e. declaration of these Results to the Stock Exchange.

All the Directors, KMPs, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

Correspondence Address: Office no.: 10 & Office no. 11, Shree Ratna Complex, Near Krushnanagar bus stop, Akhbarnagar Road, New Vadaj, Ahmedabad – 380013

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You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Narmada Macplast Drip Irrigation System Limited

Jiten Vrajlal Vaghasia
Whole Time Director
DIN: 02433557