

# NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 11/06/2026

To, The Corporate Relations Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051	To, Head - Listing Operations, <b>BSE Limited,</b> 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 PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**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 Tuesday 16<sup>th</sup> June, 2026 at 03.00 pm (IST) at the corporate office of the Company, 401, Silicon Tower, Above Freezeland Restaurant, Navrangpura, Ahmedabad-380009, Gujarat, to consider following Agendas:

1. To consider and approve the Variation in the object of the Rights Issue for utilisation of funds out of the net proceeds of the Issue of equity shares of the Company by modifying the objects of the issue as stated in the Letter of Offer dated September 17, 2024, subject to the approval of the shareholders of the Company and such other approvals as may be required.
2. To Appoint Internal Auditor of the Company for financial year 2026-27
3. To consider and approve the re-appointment of the Statutory Auditor of the Company.
4. To approve the notice of 14<sup>th</sup> Annual General Meeting of the Company and to fix day, date and time of 14<sup>th</sup> Annual General Meeting of the Company.
5. To approve the Directors Report and other annexures thereof for financial year 31<sup>st</sup> March, 2026.
6. To Appoint Scrutinizer for the e-voting process on resolutions proposed at the ensuing Annual General Meeting.
7. Any other business with the permission of chair.

Please take the information on record.

Thanking You,

Yours faithfully,

**FOR NARMADA AGROBASE LIMITED**

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

**Corp. Office :** 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.  
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