Date: 31/07/2026

To,	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	Head - Listing Operations, **BSE Limited,** P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.

NSE SYMBOL: NARMADA
BSE SCRIPT CODE: 543643

Sub: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Results of Postal Ballot along with Scrutinizer's Report

Dear Sir,

In continuation to our letter dated 29th June, 2026, with respect to the Postal Ballot Notice, seeking approval of the shareholders for the following resolution by way of Postal Ballot:

Sr. No.	Particulars	Type of Resolution
1.	Alteration/ Variation in the Objects of the Rights Issue for utilisation of funds out of the net proceeds of the issue of fully paid-up equity shares of the Company by modifying the objects of the issue as stated in the Letter of Offer dated 17th September, 2024	Special Resolution

We wish to inform you that the shareholders of the Company have approved the aforesaid resolution with requisite majority, on the last date specified for remote e-voting i.e. 29th July, 2026 (Deemed date of approval of members).

Please find enclosed Report of the Scrutinizer dated 30th July, 2026, and details of Voting Results, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on record.

Thank you.

For, Narmada Agrobase Limited

NEERAJ SURESHCHANDR AGARWAL
Digitally signed by NEERAJ SURESHCHANDR AGARWAL
Date: 2026.07.31 11:38:23 +05'30'

Neerajkumar Sureshchandra Agrawal
Chairman and Managing Director
DIN: 06473290

Punit S. Lath (B.Com., ACS)
Practicing Company Secretary
M.: +91-8000860208; Email ID: punit.lath@yhaoo.com

SCRUTINIZER'S REPORT
ON POSTAL BALLOT (E-VOTING) RESULTS

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Narmada Agrobase Limited
613/P-1, IJ Pura (Jethaji) Dhanpura Road,
Tal. Jotana, Mahesana, Gujarat -384421

Respected Sir,

Sub: Scrutinizer Report for Postal Ballot / Remote Electronic Voting begun on Tuesday, 30th June, 2026 at 09:00 A.M. (IST) and shall end on Wednesday, 29th July, 2026 at 05:00 P.M. (IST).

I, Punit Santosh Kumar Lath, was appointed as Scrutinizer by the Board of Directors of **M/s. Narmada Agrobase Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot e-voting process in a fair and transparent manner in respect of all the Resolutions as stated in the Postal Ballot Notice dated 29th June, 2026 **(the "Postal Ballot Notice").**

In compliance with the provisions of Section 110 and 108 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board. of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, including any circulars, statutory modification (s), clarification (s), substitution(s) or re-enactment (s) thereof for the time being in force. guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 11/2022 dated December 28, 2022, and 09/23 dated September 25, 2023 (collectively referred to as "MCA Circulars") and latest Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India, read with applicable SEBI Circulars, the special businesses mentioned in the Postal Ballot Notice dated 29th June, 2026 , were proposed to be passed by the Members of the Company through Postal Ballot via remote electronic voting ("e-voting") only. The Company had, accordingly, provided facility of e-voting to all Members of the Company to enable them to cast their votes electronically on the special business mentioned in the Notice.

PUNIT S. LATH
M. No.
A-26238
COMPANY SECRETARIES

Punit S. Lath (B.Com., ACS)
Practicing Company Secretary
M.: +91-8000860208; Email ID: punit.lath@yhaoo.com

The Postal Ballot Notice dated 29th June, 2026 along with statement setting out material facts under Section 102 of the Act in respect of the in respect of resolutions as stated in said notice of Postal Ballot, as confirmed by the Company, was sent via e-mail, only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories as on ("Cut Off Date") date i.e. 26th June, 2026.

Accordingly, the communication of the assent or dissent of the members took place through e-voting system only.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the shareholders of the Company. The Notice was/is also available on the website of the Company at www.narmadaagrobase.com.

The shareholders of the Company holding shares as at close of business hours 26th June, 2026 ("Cut Off Date") were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Tuesday, 30th June, 2026 at 09:00 A.M. (IST) and ended on Wednesday, 29th July, 2026 at 05:00 P.M. (IST) (both days inclusive) and the NSDL e-voting system was disabled thereafter.

Voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on cut-off date i.e. 26th June, 2026 and as per the Register of Members of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the Notice of the Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to to ensure the voting is conducted in fair and transparent manner and to provide a Scrutinizer's Report on the votes casted on the resolution.

PUNIT S. LATH
M. No.
A-26238
COMPANY SECRETARIES

Punit S. Lath (B.Com., ACS)
Practicing Company Secretary
M.: +91-8000860208; Email ID: punit.lath@yhaoo.com

SPECIAL BUSINESS:

(a) Alteration/ Variation in the Objects of the Rights Issue for utilization of funds out of the net proceeds of the issue of fully paid-up equity shares of the Company by modifying the objects of the issue as stated in the Letter of Offer dated 17th September, 2024.

Resolution No. 1: **Special Resolution**
Alteration/ Variation in the Objects of the Rights Issue for utilization of funds out of the net proceeds of the issue of fully paid-up equity shares of the Company by modifying the objects of the issue as stated in the Letter of Offer dated 17th September, 2024.

(i) Voted in favor of the resolution:

Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
53	2,28,85,775	99.95%

(ii) Voted against the resolution:

Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
5	12,051	0.05%

(iii) Invalid Votes Cast:

Number of Members Voted	Number of Valid Votes Cast (Shares)
-	-

*Based on the aforesaid results, I report that **Special Resolution** as contained in Item No. 1 of the Notice dated 29th June, 2026 has been passed with **requisite majority**.*

The relevant records relating to the e-voting were handed over to the Chairman for preserving, safety after the completion of voting results process.

Thanking you,

Punit Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139
UDIN: A026238H000976308

Peer Review No: 6774/2025
Date: 30th July, 2026
Place: Ahmedabad

I acknowledge the receipt of above said records.

Sign ________________
Neeraj Sureshchandra Agarwal
Chairman & Managing Director
Narmada Agrobase Limited
DIN: 06473290