

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



To
The Listing Department
National Stock Exchange of India Limited

Date: 02/04/2022

Sub: Intimation of Board Meeting of the Company
REF: Narmada Agrobase Limited

(Symbol: NARMADA)

Dear Sir/Madam

We hereby inform you that Meeting of the Board of Directors of the Company will be held on Sunday 10th April, 2022 at 11:00 AM at the Registered office of the company for consideration of following matters.

1. To consider the migration of company from NSE Emerge platform to the Main Board of National Stock Exchange of India Limited and to consider the listing of the shares of the company on BSE Limited ("BSE"), subject to the shareholders approval through postal ballot under section 110 of the companies Act, 2013.
2. Any other matter with the permission of the chairman.

Please take the information on record.

Thanking you,

Your Faithfully

For Narmada Agrobase Limited

Neerajkumar Sureshchandra Agrawal
Managing Director
DIN: 06473290

