

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 02/04/2026

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| To, Head - Listing Operations, BSE Limited , P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. | To, The Corporate Relations Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandrakurla Complex, Bandra (E), Mumbai - 400051. |
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SYMBOL: NARMADA

SCRIPT: 543643

**SUB: SUBJECT: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015
- RECEIPT OF ADMINISTRATIVE WARNING LETTER**

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received an Administrative Warning Letter from the Securities and Exchange Board of India (SEBI) via email dated April 01, 2026 (SEBI Letter enclosed herewith).

Nature of Non-Compliance: The SEBI observed that the company did not update the "Policy for Determination of Materiality" in compliance with amendments in LODR Regulations within the required timelines, violating Regulation 30 (4)(ii) of the LODR Regulations.

Details of Violation: The letter pertains to non-compliances of LODR Regulations w.r.t. the Policy for Determination of Materiality.

Action Taken/Proposed: The Company has taken the warning seriously and has initiated internal steps to strengthen its compliance framework to ensure that such instances do not recur in the future.

Impact: There is no financial or material impact on the operations of the Company.

The Company is committed to adhering to all regulatory requirements.

We request you to take the above information on record.

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.
Tel. : +91-79-26448824, 40370886 + Mob. 94260 88802, 92274 04061

Regd. Office : 613/P-1, IJpura (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA + Tele. : 02762 - 265165
e-mail : infonarmadaagrobase@gmail.com + www.narmadaagrobase.com

General Manager
Corporation Finance Department
Division of Supervision, Enforcement & Complaints - 1
Email: sareenap@sebi.gov.in

March 30, 2026

Narmada Agrobases Limited.
613/P-1, Ijpura (Jethaji)
Dhanpura Road, Tal. Jotana,
Dist. Mehsana, Gujarat – 384421.
E-mail: < cs@narmadaagrobases.com >

Kind attention: Company Secretary and Compliance officer

Sir/Madam,

Subject: Administrative warning letter – Non-Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

1. This is with reference to the Examination conducted by SEBI in the matter of Narmada Agrobases Limited (“**the company**”) for non-compliances of LODR Regulations w.r.t. the Policy for Determination of Materiality.
2. Pursuant to the examination, it has been observed that the company did not update the "Policy for Determination of Materiality" in compliance with amendments in LODR Regulations within the required timelines, violating Regulation 30 (4)(ii) of the LODR Regulations.
3. The aforesaid non-compliance is viewed seriously. You are hereby warned and advised to ensure compliance with all applicable provisions of SEBI Regulations. Any such aberration in future would be viewed seriously and appropriate action would be initiated.
4. You are advised to ensure that the "Policy for Determination of Materiality" is updated promptly as per the amended LODR Regulations.

5. You are also advised to place this letter before your Board of Directors in its next meeting and disseminate the same to the stock exchange(s). The stock exchanges are advised to take note of the contents of the letter.

Yours faithfully,

Sareena P U

Copy to -

1. NSE (*via email*)
2. BSE (*via email*)