

NARMADA AGROBASE LTD.
Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



To
The Listing Department
National Stock Exchange of India Limited

Date: 10/04/2022

REF: Narmada Agrobase Limited

(Symbol: NARMADA)

SUBJECT: Outcome Of Board Meeting Held On Sunday 10th April 2022 Pursuant To Regulation 30 Of The Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam

With reference to above subject matter and in compliance with Regulation 30 of SEBI LODR Regulations 2015, we hereby inform you that a meeting of Board of Directors (the "Board") of Narmada Agrobase Limited ("NARMADA" / "Company") was held today, on 10th April 2022 and the Board inter alia considered and approved the following which shall be subject to the approval of the shareholders of the company and applicable regulatory authorities as the case may be:

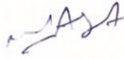
1. Considered and approved the decision for Migration of Company from NSE emerge (SME Platform of NSE) to the Main Board of National Stock Exchange of India Limited and also considered the Listing of shares of the company to the BSE Limited (Bombay Stock Exchange).
2. Considered and approved the notice of Postal Ballot for seeking member's approval for the above subject matters.
3. Considered and approved the Appointment of Punit Santoshkumar Lath Practicing Company Secretary (Membership No. 26238), as a Scrutinizer to scrutinise the postal ballot process in a fair and transparent manner.

The Meeting commenced at 11.00 A.M and concluded at 1.00 P.M

Please take the information on record.

Thanking you,
Your Faithfully

For Narmada Agrobase Limited


Neerajkumar Sureshchandra Agrawal
Managing Director
DIN: 06473290



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