

**Date:** 10<sup>th</sup> September, 2024

To,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**NSE SYMBOL: NARMADA**  
**BSE SCRIPT CODE: 543643**

**Sub: Intimation of Record Date for Issue of Equity Shares on Rights ('Rights Issue')**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 16<sup>th</sup> September, 2024 as the Record Date for the purpose of ascertaining the eligibility of shareholders entitled for issuance of 9 Rights Equity shares for every 5 fully paid-up Equity shares held by the existing Equity shareholders of the Company on Rights basis (**'Rights Issue'**).

Kindly take the same on record.

Thanking You.

**For, Narmada Agrobase Limited**

**Neerajkumar Sureshchandra Agrawal**  
**Chairman and Managing Director**  
**(DIN: 06473290)**