

Neerajkumar Sureshchandra Agrawal
C-13, Orchid Green, Near Girdhar
Nagar, Shahibaugh, Ahmedabad
380004 Gujarat

Date: 03rd April 2024

To, NARMADA AGROBASE LIMITED 613/P-1, IJ Pura (Jethaji) Dhanpura Road, Tal. Jotana Mahesana Mahesana Gujarat 384421 India	To, The Corporate Relations Department National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051	To, Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
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Dear Sir/Madam,

Ref: Company code: 543643 (BSE) and symbol NARMADA (NSE)

Sub: Annual Disclosures under regulation 31(4) of SEBI (SAST) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Neerajkumar Sureshchandra Agrawal, promoter along with person acting in concert, hereby declare that we have not made any encumbrances on the shares of Narmada Agrobases Limited, directly or indirectly, other than those already disclosed during the financial year ended 31st March 2024.

Please acknowledge the receipt of the same.

Yours faithfully,

For and on behalf of Promoter, Promoter Group and PAC

**Neerajkumar Sureshchandra Agrawal
Promoter**

**Disclosures under Regulation 31 (4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**List of Promoter(s) / Members of the Promoter Group and PAC with him
(As on March 31, 2024)**

Name(s) of the Promoter(s) and PAC with him	PAN	No of shares	% w.r.t. total share/capital wherever applicable
Neerajkumar S Agarwal	██████████	33,96,420	25.07
Suresh Chandra Gupta	██████████	19,41,030	14.33
Raxita Abhishek Agrawal	██████████	7,95,050	5.87
Abhishek S Agarwal	██████████	8,49,000	6.27
Anjana Devi	██████████	6,89,304	5.09
Monika Neeraj Agarwal	██████████	5,84,450	4.31
Monika N Agrawal	██████████	2,13,250	1.57
Nitinkumar Sureshchandra Agrawal	██████████	1,44,010	1.06
TOTAL		86,12,514	63.57

For and on behalf of Promoter, Promoter Group and PAC

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**Neerajkumar Sureshchandra Agrawal
Promoter**