

**Date:** 17th 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: Outcome of Board Meeting held today i.e., 17th September, 2024

Dear Sir/ Madam,

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in consultation with the Rights Issue Committee in their meeting held today i.e. Tuesday, 17th September, 2024 at the Corporate Office of the Company situated at 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Navrangpura, - 380 009, Ahmedabad, which commenced at 3:00 P.M. and concluded at 3:30 P.M. inter-alia has:

1. Considered and adopted Letter of Offer, Abridged Letter of Offer and other issue materials to be filed with the National Stock Exchange of India Limited ('NSE'), BSE Limited ('BSE') and any other authority, as applicable and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date i.e. 16th September, 2024.
2. Decided the schedule of the Rights Issue:

Particulars	Date
Issue opening day and date	Monday, 30 th September, 2024
Last date for On Market Renunciation of the Rights Entitlements*	Thursday, 3 rd October, 2024
Issue closing day and date#	Wednesday, 9 th October, 2024

**Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.*

#Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (Thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



3. The Company has been allotted the International Securities Identification Number (ISIN) for the purpose of credit of Rights Entitlement (RE). The ISIN of the Rights Entitlement (RE) is **INE117Z20011**. The Rights Entitlements of Eligible Equity Shareholders as on Record Date shall be credited, prior to the Issue opening date, in their respective demat accounts under the aforementioned ISIN.
4. M/s. Cameo Corporate Services Limited shall be the Registrar to the Issue.

Kindly consider the same and oblige us.

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.
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