

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

Date: 03<sup>rd</sup> April 2023

To, NARMADA AGROBASE LIMITED 613/P-1, IJ Pura (Jethaji) Dhanpura Road, Tal. Jotana Mahesana Mahesana Gujarat 384421 India	To, The Corporate Relations Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051	To, Dept. of Corporate Services <b>The BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
---	---	--

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 31<sup>st</sup> March 2023.

Please acknowledge the receipt of the same.

Thanking you.

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, 2023)**

<b>Name(s) of the Promoter(s) and PAC with him</b>	<b>PAN</b>	<b>No of shares</b>	<b>% w.r.t. total share/ capital wherever applicable</b>
Neerajkumar S Agarwal		3396420	25.07
Suresh Chandra Gupta		1941030	14.33
Raxita Abhishek Agrawal		895050	6.61
Abhishek S Agarwal		882000	6.51
Anjana Devi		764304	5.64
Monika Neeraj Agarwal		684450	5.05
Monika N Agrawal		263250	1.94
Nitinkumar Sureshchandra Agrawal		179010	1.32
<b>TOTAL</b>		<b>9005514</b>	<b>66.47</b>

**For and on behalf of Promoter, Promoter Group and PAC**



**Neerajkumar Sureshchandra Agrawal  
Promoter**