

**Date:** 25th July, 2026

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,
Head - Listing Operations,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

NSE SYMBOL: NARMADA
BSE SCRIPT CODE: 543643

Dear Sir/ Madam,

Sub.: Intimation of Record Date for Sub-division/ Split of Equity Shares of the Company

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Friday, 31st July, 2026 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for Sub-division/ Split of 1 (One) Equity Share of the Company having face value of Rs. 10.00/- (Rupees Ten Only) each into 2 (Two) Equity Shares having face value of Rs. 5.00/- (Rupees Five Only) each.

Kindly take the same on your record and oblige us.

Thanking You.

For, Narmada Agrobase Limited

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