

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 29/06/2026

To, The Corporate Relations Department National Stock Exchange of India Ltd 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.
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NSE SYMBOL: NARMADA

BSE SCRIPT CODE: 543643

Sub: Outcome and Intimation of the Board meeting held today i.e. 29th June, 2026

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in its meeting held today, i.e. Monday, 29th June, 2026, at 401, Silicon Tower, Above Freezeland Restaurant, Law Garden Navrangpura, Ahmedabad - 390009, Gujarat India which commenced at 11:00 A.M. and concluded at 11:30 A.M., has considered and approved

1. The Notice of Postal Ballot by only way of voting through electronic means ("remote e-voting") for obtaining approval of the Members of the Company for the Variation in the object of the Rights Issue for utilisation of funds out of the net proceeds of the Issue of equity shares of the Company by modifying the objects of the issue as stated in the Letter of Offer dated 17th September, 2024, subject to the approval of the shareholders of the Company and such other approvals as may be required.
2. Appointment of Mr. Punit Santoshkumar Lath as the Scrutinizer to conduct the e-voting process through Postal Ballot in a fair and transparent manner

This is for your information and record.

For, Narmada Agrobase Limited

Neerajkumar Sureshchandra Agrawal
Chairman and Managing Director
DIN: 06473290