



Date: 29/09/2025

To, Head - Listing Operations, BSE Limited , P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.	To, The Corporate Relations Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandrakurla Complex, Bandra (E), Mumbai – 400051.
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SYMBOL: NARMADA

SCRIP: 543643

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 13th Annual General Meeting of the Company held on 27.09.2025

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format for the 13th Annual General Meeting of the members of the Company held on Saturday, 27th September, 2025 at 11.30 A.M (IST) through Video conferencing and other audio-visual means (“VC/OAVM”).

In this regard, please find enclosed following.

1. Voting Result in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

Kindly take the same on your record.

Thanking You,

FOR NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 06473290)

[Home](#)[Validate](#)

General information about company

Scrip code	543643
NSE Symbol	NARMADA
MSEI Symbol	NOTLISTED
ISIN	INE117Z01011
Name of the company	Narmada Agrobases Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:44 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Punit Santoshkumar Lath
Firms Name	Punit S. Lath
Qualification	CS
Membership Number	26238
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the company	27-09-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	11597
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	25
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited Financial Statements comprising of Balance Sheet as at 31st March, 2025, Profit and Loss Account of the Company and Cash Flow Statement and the reports of the Board of Directors and Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19080438	19080438	100.0000	19080438	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19080438	19080438	100.0000	19080438	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	499556	499556	100.0000	499505	51	99.9898	0.0102
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		499556	499556	100.0000	499505	51	99.9898
Total		19579994	19579994	100.0000	19579943	51	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Neeraj Sureshchandra Agarwal (DIN: 06473290) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19080438	19080438	100.0000	19080438	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19080438	19080438	100.0000	19080438	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	499556	499556	100.0000	492005	7551	98.4885	1.5115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		499556	499556	100.0000	492005	7551	98.4885
Total		19579994	19579994	100.0000	19572443	7551	99.9614	0.0386
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Punit S. Lath, Practicing Company Secretaries as Secretarial auditor of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19080438	19080438	100.0000	19080438	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19080438	19080438	100.0000	19080438	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	499556	499556	100.0000	492005	7551	98.4885	1.5115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		499556	499556	100.0000	492005	7551	98.4885
Total		19579994	19579994	100.0000	19572443	7551	99.9614	0.0386
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Deepak Soni (DIN: 11214672) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19080438	19080438	100.0000	19080438	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19080438	19080438	100.0000	19080438	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	499556	499556	100.0000	492005	7551	98.4885	1.5115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		499556	499556	100.0000	492005	7551	98.4885
Total		19579994	19579994	100.0000	19572443	7551	99.9614	0.0386
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mrs. Shweta Vivek Nathwani DIN: I 1093007) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19080438	19080438	100.0000	19080438	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19080438	19080438	100.0000	19080438	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	499556	499556	100.0000	492005	7551	98.4885	1.5115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		499556	499556	100.0000	492005	7551	98.4885
Total		19579994	19579994	100.0000	19572443	7551	99.9614	0.0386
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary
M.: +91- 8000860208; Email ID: punit.lath@yahoo.com

COMBINED REPORT OF SCRUTINIZER

(Pursuant to Section 108, 109 of the Companies Act, 2013 and rules 20(4) (XII) (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015)

Date: 27th September, 2025

To,
The Chairman
Narmada Agrosbase Limited
613/P-1 IJ Pura (Jethaji),
Dhanpura Road, Tal. Jotana,
Mahesana, Ahmedabad - 384421

Respected Sir,

Sub: Consolidated Scrutinizer Report for e-voting period commences on Wednesday, September 24, 2025 (9.00 A.M. IST) and ends on Friday, September 26, 2025 (5.00 P.M. IST) and electronic voting conducted at the 13th Annual General Meeting of Narmada Agrosbase Limited held on 27th September, 2025, Saturday.

I, Punit Santosh Kumar Lath, was appointed as Scrutinizer by the Board of Directors of M/s. **Narmada Agrosbase Limited** ("the Company") for the purpose of scrutinizing the remote e-voting & e-Voting during meeting on the below mentioned resolutions as described, in the notice calling 13th Annual General Meeting held on Saturday, 27th day of September, 2025 at 11:30 A.M., conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue.

ORDINARY BUSINESS:

1. Ordinary Resolution To consider and adopt the audited Financial Statements comprising of Balance Sheet as at 31st March, 2025, Profit and Loss Account of the Company and Cash Flow Statement and the reports of the Board of Directors and Auditors thereon;

2. Ordinary Resolution To appoint a director in place of Mr. Neeraj Sureshchandra Agarwal (DIN: 06473290) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Ordinary Resolution To appoint M/s. Punit S. Lath, Practicing Company Secretaries as secretary and auditor of the company.



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Punit S. Lath (B.Com., ACS)
Practicing Company Secretary
M.: +91- 8000860208; Email ID: punit.lath@yahoo.com

#4. Special Resolution To approve the appointment of Deepak Soni (DIN: 11214672) as an Independent Director.

#5. Special Resolution To approve the appointment of Mrs. Shweta Vivek Nathwani (DIN: 11093007) as an Independent Director.

#Note: As informed to us by the Management of the Company there is a Typographical error as to mentioning of Item No. 04 and 05 as the Ordinary Resolution in the notice of 13th AGM instead of mentioning of them as Special resolution.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA, and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 13th Annual General Meeting of the Equity Shareholders to be held on Saturday, 27th day of September, 2025.

RESPONSIBILITY OF THE SCRUTINIZER

My responsibility as a Scrutinizer is limited to ensure that voting is conducted in fair and transparent manner at remote e-voting and at AGM and to provide the consolidated scrutinizer report scrutinizing the votes cast, "in favour" or "against" the resolution, based on the report generated from the e-voting system of National Securities Depository Limited (NSDL).

Now I hereby report as under:

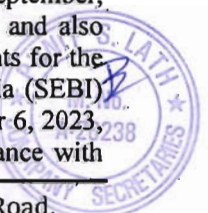
The Company has engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the remote e-voting facility and E-voting during AGM to its shareholders.

The remote e-voting facility was offered and kept open by the company to its shareholders for the period commenced on Wednesday, September 24, 2025 (9.00 A.M. IST) and ends on Friday, September 26, 2025 (5.00 P.M. IST).

The voting rights were reckoned as on Friday, September 19, 2025 being the cut-off date for the purpose of deciding the entitlements of members to vote at the remote e-voting and at 13th AGM on the businesses mentioned in the notice of the 13th AGM of the company.

Since this AGM was held pursuant to the The Ministry of Corporate Affairs ('MCA'), inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), has permitted the holding of Annual General Meeting ('AGM') through Video Conferencing ('VC') or through Other Audio-Visual Means ('OAVM'), whose AGMs are due in the year 2025, to conduct their AGMs on or before 30th September, 2025 through VC / OAVM without the physical presence of the Members at a common venue and also provided relaxation from dispatching of physical copies of Notice of AGM and financial statements for the year 2024-25 and considering the above MCA Circulars, Securities and Exchange Board of India (SEBI) vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circular') in relation to "Relaxation from compliance with

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Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: +91- 8000860208; Email ID: punit.lath@yahoo.com

certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015” provided relaxation up to 30th September, 2025 from sending physical copies of Financial Statements (including Board’s Report, Auditor’s Report or other documents required to be attached therewith) to the shareholders, for Annual General Meetings and from sending proxy forms for General Meetings and from Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) which requires sending hard copy of the Annual Report containing salient features of all the documents prescribed in Section 136 of the Companies Act, 2013 (‘Act’) to the shareholders who have not registered their email addresses. Members attended the meeting through Audio Video Conferencing System of NSDL was counted for the purpose of quorum.

During the AGM, company had provided the facility of electronic voting to those shareholders who were present at the AGM and had not voted through remote e-voting platform of NSDL.

After the conclusion of AGM, the electronic voting for AGM was locked and finalized on Saturday, 27th September, 2025, around 1:45 PM and report on voting done through electronic voting system during the AGM in respect of business set forth in notice of 13th AGM was generated in my presence and voting was scrutinized properly thereafter.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the company namely: Rishabh Shirvastava & Tanishka Pathak

The votes were scrutinized and counted on the basis of the data downloaded from NSDL e-voting system.

My consolidated results with respect to each item on the agenda as set out in the Notice of the 13th AGM dated 27th September, 2025 is enclosed herewith this Report.

Based on the aforesaid results, I report that Ordinary Resolutions as contained in item No. 1 to item No. 3 and Special Resolution Contained in Item No 4 and 5 are passed with requisite majority.

The combined result of the Remote E-voting and e-voting during AGM is as under:

1 Ordinary Resolution: To consider and adopt the audited Financial Statements comprising of Balance Sheet as at 31st March, 2025, Profit and Loss Account of the Company and Cash Flow Statement and the reports of the Board of Directors and Auditors thereon; and

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	52	19579943	-	-	52	19579943	99.99%
Dissent	2	51	-	-	2	51	0.01%
Invalid	0	0	-	-	0	0	0%
Received/Total	54	19579994	-	-	54	19579994	100%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 01st September, 2025 has been passed with requisite majority.



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Punit S. Lath (B.Com., ACS)
Practicing Company Secretary
M.: +91- 8000860208; Email ID: punit.lath@yahoo.com

2. Ordinary Resolution: To appoint a Director in place of Mr. Neeraj Sureshchandra Agarwal (DIN: 06473290) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	51	19572443	-	-	51	19572443	99.96%
Dissent	3	7551	-	-	3	7551	0.04%
Invalid	0	0	-	-	0	0	0%
Received/Total	54	19579994	-	-	54	19579994	100%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 01st September, 2025 has been passed with requisite majority

3 Ordinary Resolution : To appoint M/s. Punit S. Lath, Practicing Company Secretaries as Secretarial auditor of the company.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	51	19572443	-	-	51	19572443	99.96%
Dissent	3	7551	-	-	3	7551	0.04%
Invalid	0	0	-	-	0	0	0%
Received/Total	54	19579994	-	-	54	19579994	100%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice dated 01st September, 2025 has been passed with requisite majority



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Punit S. Lath (B.Com., ACS)
Practicing Company Secretary
M.: +91- 8000860208; Email ID: punit.lath@yahoo.com

4. Special Resolution : To approve the appointment of Deepak Soni (DIN: 11214672) as an Independent Director.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	51	19572443	-	-	51	19572443	99.96%
Dissent	3	7551	-	-	3	7551	0.04%
Invalid	0	0	-	-	0	0	0%
Received/Total	54	19579994	-	-	54	19579994	100%

Note: As informed to us by the Management of the Company there is a Typographical error as to mentioning of said resolution as the Ordinary Resolution in the notice instead of mentioning the same as Special resolution.

Based on the aforesaid results which has been approved unanimously, I report that Special Resolution as contained in Item No. 4 of the Notice dated 01st September, 2025 has been passed with requisite majority

5. Special Resolution : To approve the appointment of Mrs. Shweta Vivek Nathwani (DIN: 11093007) as an Independent Director.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	51	19572443	-	-	51	19572443	99.96%
Dissent	3	7551	-	-	3	7551	0.04%
Invalid	0	0	-	-	0	0	0%
Received/Total	54	19579994	-	-	54	19579994	100%

Note: As informed to us by the Management of the Company there is a Typographical error as to mentioning of said resolution as the Ordinary Resolution in the notice instead of mentioning the same as Special resolution.

Based on the aforesaid results which has been approved unanimously, I report that Special Resolution as contained in Item No. 5 of the Notice dated 01st September, 2025 has been passed with requisite majority



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Punit S. Lath (B.Com., ACS)
Practicing Company Secretary
M.: +91- 8000860208; Email ID: punit.lath@yahoo.com

A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) and all other relevant records relating to the voting is handed over to the Company Secretary / Assistant Company Secretary for preserving safely.

Thanking you,

File
Punit Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139
UDIN: A026238G001369932



Peer Review No: 6774/2025
Date: 27th September, 2025
Place: Ahmedabad

- I acknowledge the receipt of above said records.

AN
Sign _____
Neerajkumar Agrawal
Chairman & Managing Director
Narmada Agrobases Limited
DIN: 06473290

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Vejalpur, Ahmedabad, Gujarat - 380051, INDIA.