Date: 31/07/2026

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

NSE SYMBOL: NARMADA
BSE SCRIPT CODE: 543643

Dear Sir / Ma'am,

Sub: Submission of Voting Results of Resolution Passed Through Postal Ballot Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the voting results of the resolutions passed through postal ballot.

The postal ballot process concluded on 29th July, 2026. The resolutions, as set out in the Postal Ballot Notice, have been duly approved by the requisite majority.

Kindly take the same on your record and oblige us.

Thanking You

For, Narmada Agrobase Limited

NEERAJ SURESHCHANDR AGARWAL

Digitally signed by NEERAJ SURESHCHANDR AGARWAL
DN: c=IN, o=Personal, title=9156, 2.5.4.20=40ee78e866b8e269407c7fc1024175a3df01eec22f31f2d95541b39d4718a1eb, postalCode=380004, st=Gujarat, serialNumber=806e30931da0e03659774163860746913925a7ab4a5261d3a16b2c5c115738b6, cn=NEERAJ SURESHCHANDR AGARWAL
Date: 2026.07.31 12:52:23 +05'30'

Neerajkumar Sureshchandra Agrawal
Chairman and Managing Director
DIN: 06473290

General information about company	
Scrip code	543643
NSE Symbol	NARMADA
MSEI Symbol	NOTLISTED
ISIN	INE117Z01029
Name of the company	Narmada Agrobase Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2026
Start time of the meeting	
End time of the meeting	

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	29-06-2026
Date of Issuance of Report to the company	30-07-2026

Voting results	
Record date	26-06-2026
Total number of shareholders on record date	24593
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration/ Variation in the Objects of the Rights Issue for utilisation of funds out of the net proceeds of the issue of fully paid-up equity shares of the Company by modifying the objects of the issue as stated in the Letter of Offer dated 17th September, 2024				
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	19080438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19080438	19080438	100	19080438	0	100	0
Public- Institutions	E-Voting	2761919	2681918	97.1034	2681918	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2761919	2681918	97.1034	2681918	0	100	0
Public- Non Institutions	E-Voting	16094042						
	Poll		1135470	7.0552	1123419	12051	98.9387	1.0613
	Postal Ballot (if applicable)							
	Total	16094042	1135470	7.0552	1123419	12051	98.9387	1.0613
	Total	37936399	22897826	60.3585	22885775	12051	99.9474	0.0526
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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