

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office: Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,
Dist.: Gandhinagar : 382721 Phone No. 079-27498670 Website: www.narmadadrip.com
CIN: L25209GJ1992PLC017791

Date: 6th October, 2025

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Script Code: 517431

Dear Sir,

Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated September 25, 2025 and other letters containing the intimation of Record Date and in reference to the communication received from BSE Limited, this is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has revised the record date as Saturday, October 18, 2025 for the purposes of ascertaining the eligibility of shareholders entitled for sub-division of shares as mentioned below:

Type of Security	Record Date	Purpose
Equity Shares	Saturday, October 18, 2025	1 (One) Equity Share of Face Value of Rs. 10.00/- each will be subdivided/ split into 5 (Five) Equity Shares of Face Value of Re. 2.00/- each

Please note that record date for issue of bonus shares by the company will remain same as earlier informed as Friday, October 10, 2025 for the purposes of ascertaining the eligibility of shareholders entitled for issue of bonus shares by the company

You are requested to kindly take the same on your records.

Thanking you,
Yours faithfully,

For, Narmada Macplast Drip Irrigation System Limited

Vrajlal Vaghasia
Managing Director
DIN: 02442762