

# **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](http://www.narmadadrip.com)

CIN: L25209GJ1992PLC017791

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09<sup>th</sup> February, 2026

To

**BSE Limited**

**Corporate Relationship Department**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

**Script Code: 517431**

Dear Sir,

**Sub: Intimation of Board Meeting scheduled to be held on Friday, 13<sup>th</sup> February, 2026**

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> February, 2026 inter alia, to consider the following businesses:

1. To consider and approve the Unaudited financial results of the Company for the quarter and nine month ending December 31, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business that may deem necessary with the permission of the Chair.

In continuation to our intimation dated 27<sup>th</sup> December, 2025, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct, the trading window for dealing in the securities of the Company has already been closed for all designated persons and their immediate relatives with effect from January 01, 2026 for the purpose of announcement of aforesaid Unaudited Financial Results for the quarter and nine month ended on 31<sup>st</sup> December, 2025.

The Trading Window shall open 48 hours after the Unaudited Standalone Financial Results for the Quarter ended December 31, 2025, become generally available i.e. declaration of these Results to the Stock Exchange.

All the Directors, KMPs, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

**Correspondence Address:** Office no.: 10 & Office no. 11, Shree Ratna Complex, Near Krushnanagar bus stop, Akharnagar Road, New Vadaj, Ahmedabad – 380013

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

Thanking you,

Yours faithfully,

**For Narmada Macplast Drip Irrigation System Limited**

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**Jiten Vrajlal Vaghasia**  
**Whole Time Director**  
**DIN: 02433557**

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