

# **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

Date: 25<sup>th</sup> September, 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**

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 through circular resolution fixed a Records date for the purposes of ascertaining the eligibility of shareholders entitled for sub-division of shares and issue of bonus shares by the company as mentioned below:

<b>Type of Security</b>	<b>Record Date</b>	<b>Purpose</b>
Equity Shares	Friday, October 03, 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, subject to approval of shareholders at the ensuing AGM Scheduled to be held on Tuesday, September 30, 2025
	Friday, October 03, 2025	Issue of Bonus Share in the ratio 1:1 i.e. 1 (One) new fully paid-up bonus Equity Shares of Re. 1/- each for every 1 (One) existing fully paid-up Equity Share of Re. 1/- each held post sub-division, subject to approval of shareholders at the ensuing AGM Scheduled to be held on Tuesday, September 30, 2025

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

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