



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

March 28, 2025

Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

BSE Security Code: 526739

Sub: Intimation of Closure of Trading Window

Dear Sir,

As per the Company's Code of Conduct for Prevention of Insider Trading (the code"), the trading window for dealing in the securities of the Company shall remain close for the Insiders (Directors / Employees/ designated and other connected person) covered under the said code of the company with effect from 1stApril, 2025.

The trading window shall open 48 hours after the Audited Financial Results for the quarter and financial year ended 31st March, 2025 are communicated to stock exchange and become generally available information.

This is for your information and records.

Thanking you,

Yours faithfully,

For Narmada Gelatines Limited

Mahima Patkar

Company Secretary



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