

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: 31st March, 2025

To,
BSE Limited
Corporate Relations Department Phiroze
Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Re: Narmada Macplast Drip Irrigation Systems Ltd
Scrip Code: 517431

Sub: Outcome of Board Meeting

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Dear Sir/Ma'am,

With reference to the company intimation dated 25th March, 2025, In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 31st March, 2025 has decided to not approve the Agenda of Sub-division of the Equity Shares of the Company having face value of ₹10/- [Rupees ten only] each, fully paid-up in this meeting.

You are requested to take the aforesaid information on your record.

The meeting of the Board of Directors commenced at 05:30 PM and concluded at 07:00 PM.

Thanking you,
Yours Faithfully,
For Narmada Macplast Drip Irrigation Systems Ltd

Jiten Vrajlal Vaghasia
Whole-Time Director
DIN: 02433557

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