

# NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 31/07/2025

To, The Corporate Relations Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051	To, Head - Listing Operations, <b>BSE Limited,</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.
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NSE SYMBOL: NARMADA

BSE SCRIPT CODE: 543643

**SUB: INTIMATION OF BOARD MEETING TO CONSIDER THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2025**

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday 6<sup>th</sup> August, 2025 at 4.00 pm (IST) at the corporate office of the Company, 401, Silicon Tower, Above Freezeland Restaurant, Navrangpura, Ahmedabad-380009, Gujarat.

1. To consider and approve the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2025.
2. To take note of the resignation of Mr. Gaurav Dineshkumar Agarwal from the office of Director (Independent Director) of the Company w.e.f. 06/08/2025.
3. To take note of the resignation of Mrs. Nidhi Dineshbhai Patel from the office of Director (Independent Director) of the Company w.e.f. 06/08/2025.
4. To consider the appointment of Mr. Deepak Soni (DIN: 11214672) as an Additional Director (categorized Independent Director) of the company w.e.f. 06/08/2025.
5. To consider the appointment of Mrs. Shweta Vivek Nathwani (DIN: 11093007) as an Additional Director (categorized Independent Director) of the company w.e.f. 06/08/2025.
6. To re-constitute committees of the Company.
7. To transact any other business with prior approval of Chairman.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (prohibition of insider Trading Regulations 2015), the Trading Window of the Company is closed from 1<sup>st</sup> July 2025 and shall reopen on 11<sup>th</sup> August, 2025.

Please take the information on record.

Thanking You,

Yours faithfully,

**FOR NARMADA AGROBASE LIMITED**

**NEERAJKUMAR SURESHCHANDRA AGRAWAL**  
Chairman and Managing Director  
(DIN: 06473290)

**Corp. Office :** 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.  
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