



## NARMADA GELATINES LIMITED

**The Bombay Stock Exchange Ltd.**

June 26, 2025

Corporate Relationship Department  
1<sup>st</sup> 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/Ma'am,

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 1<sup>st</sup> July, 2025.

The closure is in connection with the declaration of the Unaudited Financial Results of the Company for the quarter ending June 30, 2025, and other related matters. The trading window shall open 48 hours after the Financial Results for the quarter ended 30<sup>th</sup> June, 2025 are communicated to stock exchange and become generally available information.

The date of the Board Meeting of the Company for the declaration of the Unaudited Financial Results for the quarter ending June 30, 2025, will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Narmada Gelatines Limited**

**Mahima Patkar**

**Company Secretary**



Post Box No.91, Jabalpur-482 001 (M.P.) India Tel. : 0761-2830433, 517, Fax : 91-761-2830516  
Regd. Office : "CARAVS" Building, 15, Civil Lines, Jabalpur - 482 001 (M.P.) Tel. : 0761-2678627  
E-mail : swgljbp@sancharnet.in, ngljbp@rediffmail.com, ngljabalpur@narmadagelatines.com  
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023

