



## NARMADA GELATINES LIMITED

**The Bombay Stock Exchange Ltd.**

August 23, 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 64<sup>th</sup> Annual General Meeting of the Company and Record Date for payment of Dividend, if declared**

Dear Sir/Ma'am,

We hereby inform you that the 64<sup>th</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on Monday, September 22, 2025 at 11.00 a.m. (IST), through Video Conference / Other Audio Visual Means. The Board had recommended a dividend of Rs. 10 per equity share of face value of Re. 10 each (100%), subject to approval of shareholders of the Company at the 64<sup>th</sup> AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company has fixed Monday, September 15, 2025, as the 'Record Date' for determining entitlement of Members to receive the dividend for the financial year ended March 31, 2025, if declared at the 64<sup>th</sup> AGM. The payment of such dividend shall be subject to deduction of tax at source, as applicable and will be made after September 23, 2025:

- a) To all the Beneficial Owners as of close of business hours on Monday, September 15, 2025, as per the list of beneficial owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of close of business hours on Monday, September 15, 2025.

You are requested to take the same on your records.

Thanking You,

Your's faithfully,

For **Narmada Gelatines Limited**

**Mahima Patkar**

**Company Secretary**



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