



NARMADA GELATINES LIMITED

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

December, 4th 2024

BSE Security Code: 526739

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

Dear Sir/Ma'am,

In terms of 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, at their meeting held on 04th December 2024, have approved the investment of surplus funds of the Company.

The Company has purchased 10,03,000 Equity Shares @ 408.8637 of INDIA GELATINE & CHEMICALS LTD.-(INDGELA | 531253 | INE342D01012) which is approx 14% of the issued and paid up capital of that company.

You are requested to kindly take note the same.

Thanking you,

Yours faithfully,

For Narmada Gelatines Limited

MAHIMA Digitally signed by
PATKAR MAHIMA PATKAR
Date: 2024.12.05
15:38:28 +05'30'

Mahima Patkar
Company Secretary