



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

May 16, 2025

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

BSE Security Code: 526739

Sub: Intimation of Board Meeting under Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In compliance with the Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held at Jabalpur on Saturday, the 24th day of May, 2025, inter alia to consider, approve & take on records the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025 and recommendation of dividend, if any.

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 closed for the Insiders (Directors / Employees / Other Connected persons) covered under the said code of the company till 48 hours after declaration/announcement of the financial results i.e. 26th May 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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