



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

November 12, 2025

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

BSE Security Code: 526739

Sub: Outcome of Board Meeting – Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at their meeting held today viz. Wednesday, November 12, 2025, inter alia, has considered and approved the following:

1. Unaudited Standalone and Consolidated Financial results along with Limited Review Report for the quarter and half year ended 30th September, 2025:

Unaudited Standalone and Consolidated Financial results accompanied with the Limited Review Report for the Quarter and half year ended September 30th, 2025.

The meeting of the Board of Directors of the company commenced at 12: 00 pm and concluded at 12: 55 pm.

Kindly take the above on your record.

Thanking You,

Your's faithfully,

For Narmada Gelatines Limited

Mahima Patkar

Company Secretary



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