



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

August 13, 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, August 13, 2025, inter alia, has considered and approved the following:

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

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

2. Revision in the Remuneration of Lodha & Co. LLP, statutory Auditors:

The board on the recommendation of Audit Committee and subject to approval of the shareholders at the ensuing Annual General Meeting, approved the revision in the remuneration of M/s Lodha and Co. LLP, Mumbai, Chartered Accountants (Firm Registration No. 301051E) statutory auditors of Company to Rs. 7.5 lacs p.a. (Rupees Seven Lakhs Fifty Thousand Only) for the remaining tenure of their existing term of five consecutive years.

The meeting of the Board of Directors of the company commenced at 12.10 pm and concluded at 01.25 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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