



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

November 19, 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 under Regulation 30 of the Securities and Exchange Board of India (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 via circular resolution approved today viz. Wednesday, November 19, 2025, inter alia, the following:

1. The draft Postal Ballot Notice seeking approval of the members of the Company for the Continuation of Directorship of Mr. Kailasam Krishnamoorthy (DIN No: 02797916) as Non-Executive, Independent Director of the company beyond the age of 75 years.
2. Continuation of Directorship of Mr. Kailasam Krishnamoorthy (DIN No: 02797916) as Non-Executive, Independent Director of the company beyond the age of 75 years.
3. The Members, whose names appear in the **Register of Members/ List of Beneficial Owners as on Friday, 14 November 2025, being the cut-off** date are entitled to vote on the Resolution set forth in the Postal Ballot Notice.
4. The Board has appointed Mr. Tapan Badkul, Practicing Cost and Management Accountant (FCA 23394) Proprietor, M/s. Tapan Badkul & Associate, Practicing Cost Accountant, as the Scrutinizer for conducting the said Postal Ballot process.

The above information can be accessed on the website of the Company at www.narmadagelatines.com.

This is for your information and records.

Thanking You,

Your's faithfully,

For Narmada Gelatines Limited

Mahima Patkar

Company Secretary



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