

General Information		
NSE Symbol*	NOTLISTED	
Name of the Company*	NARMADA GELATINES LIMITED	
BSE Scrip Code*	526739	
MSEI Symbol*	NOTLISTED	
Whether Company is SME*	No	
ISIN*	INE869A01010	
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*	New	
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date	12-02-2026	
Original Meeting Date		
Whether trading window is closed*	Yes	
Trading Window Closure- Start date	01-01-2026	
Details of Trading Window Closure End date	14-02-2026	
Date of Report	04-02-2026	
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
	2	Other business
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone And Consolidated
Period end Type		Quarterly
Period up to (Month)		December
Period up to (Year)		2025
Remarks (website dissemination)		NA

