



# NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Ratunda Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

April 04, 2026

**BSE Security Code: 526739**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed the disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the Promoters of the Company on behalf of the Promoter and Promoter Groups of the company for the year ended on 31<sup>st</sup> March, 2026.

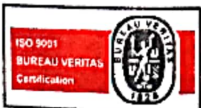
This is for your information and records.

Thanking you,

Yours faithfully,  
For Narmada Gelatines Limited

**Mahima Patkar**  
**Company Secretary**

Encls: Copy of the Declaration made under Regulation 31(4) of SEBI (SAST) Regulations, 2011



Post Box No. 53, Jabalpur - 482 001 (M.P.) India, Bheraghat Office : 9893276521  
Regd. Office : "CARAVS" Building, Room No. 28, 15, Civil Lines, Jabalpur-482001 (M.P.) Tel. : 2678627  
E-mail : ngjbp@rediffmail.com, ngljabalpur@narmadagelatines.com  
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



# PIONEER JELLICE INDIA PRIVATE LIMITED

Registered Office : 23, Vallabhai Road, Chokkikulam,  
Madurai - 625 002 India.

GSTIN : 33AAACP8978MIZQ      CIN : U24295TN1991PTC060630

03<sup>rd</sup> April, 2026

**The Bombay Stock Exchange Ltd.**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Ratunda Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**BSE Security Code: 526739**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 31(4) of SEBI (SAST) Regulations, 2011, M/s PIONEER JELLICE INDIA PRIVATE LIMITED hereby declare and confirm that we are the promoters of Narmada Gelatines Limited holding 40.06% i.e.; 24, 23,321 no. of equity shares of the Company, have not made any encumbrance over the above-mentioned shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the same on your records.

Thanking you,

Your Truly,  
For- PIONEER JELLICE INDIA PRIVATE LIMITED



S. Annamalai  
Director  
DIN: 00001381

# Ashok Matches & Timber Industries Pvt. Ltd.



16-20A . (SP) DEVELOPED PLOT,  
JAWAHARLAL NEHRU SALAI,  
INDUSTRIAL ESTATE,  
GUINDY, CHENNAI - 600 032.

PHONE : 2225 2854, 2225 4552 TELEFAX : (044) 2225 4551  
Email : [amil@pioneerasia.com](mailto:amil@pioneerasia.com).

03<sup>rd</sup> April, 2026

The Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Ratunda Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**BSE Security Code: 526739**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 31(4) of SEBI (SAST) Regulations, 2011, M/s ASHOK MATCHES & TIMBER INDUSTRIES PRIVATE LIMITED hereby declare and confirm that we are the promoters of Narmada Gelatines Limited holding 34.94% i.e.; 21,13,870 no. of equity shares of the Company, have not made any encumbrance over the above-mentioned shares held by us, directly or indirectly, during the Financial year ended March 31, 2026.

Kindly take the same on your records.

Thanking you,

Your Truly,

For- ASHOK MATCHES & TIMBER INDUSTRIES PRIVATE LIMITED

Niranjana Sankar Annamalai

Director

DIN: 0084014

**GSTIN. 33AAFCA1243H1Z7**

PAN No. AAFCA1243H / CIN No. U24291TN2000PTC045347

HEAD OFFICE : Boopathy Buildings, Virudhunagar Road, Sivakasi - 626 123.

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