



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

July 21, 2026

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

BSE Security Code: 526739

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper notice published in newspapers Hitavada (English daily) and Deshbandhu (Hindi daily) dated 21st July, 2026, informing that the 65th Annual General Meeting of the Company will be held on Wednesday, August 19, 2026, at 11:00 a.m. (IST) through Video Conference/Other Audio Visual Means and providing other details concerning record date, procedure for registering email addresses, updation of bank account details and TDS on proposed Dividend, in compliance with the Ministry of Corporate Affairs, General Circular No. 20/2020 dated May 5, 2020.

The above information is also being made available on Company's website at www.narmadagelatines.com.

You are requested to take the same on your records.

Yours faithfully,

For Narmada Gelatines Limited

Mahima Patkar

Company Secretary & Compliance Officer

Encl: As above



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