



## NARMADA GELATINES LIMITED

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

7<sup>th</sup> December, 2022

**Sub: Outcome of the Board Meeting and Intimation of Record Date**

Dear Sir,

This is to bring to your kind notice that the Board of Directors at their meeting held on 7<sup>th</sup> December, 2022 have declared a Special Interim Dividend of Rs.100/- per equity share (i.e. 1000%) of the face value of Rs. 10 each fully paid up, for the Financial Year 2022-23.

The said dividend of Rs.100/- per equity share shall be paid to the eligible shareholders of the company within 30 days from the date of declaration.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **RECORD DATE** fixed for the purpose of Special Interim Dividend, is as under hereunder:

| Name of the Company       | TYPE OF SECURITY                            | RECORD DATE                               | PURPOSE                                                                                                        |
|---------------------------|---------------------------------------------|-------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| NARMADA GELATINES LIMITED | Equity Shares of Rs.10/- each fully paid up | Thursday, 15 <sup>th</sup> December, 2022 | For ascertaining Members who will be entitled for the Special Interim Dividend for the Financial Year 2022-23. |

The meeting commenced at 11:30 a.m and concluded at 12:15 p.m.

Kindly take note of the same.

Thanking you,

Yours sincerely,

For **Narmada Gelatines Limited**

Meenu Sharma  
Company Secretary



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