



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

August 26, 2024

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

BSE Security Code: 526739

Sub: Intimation of Book closure, AGM & e-voting

Dear Sir,

Notice is hereby given that the Sixty-third Annual General Meeting of the Members of Narmada Gelatines Limited will be held on Tuesday, 24th September, 2024 at 12:00 noon, at Hotel Narmada Jacksons, South Civil Lines, Jabalpur - 482001, to transact the business set out in the notice, which along with the Annual Report for 2023-24 is being e-mailed to all the members of the Company, whose e-mail ID are registered with the Company/ Depositories:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of members and share transfer Books of the Company will remain closed as detailed hereunder:

Name of the Company	Type of Security	Book Closure/ Cut-off date	Purpose
Narmada Gelatines Limited	Equity Shares	18 th September, 2024 to 24 th September, 2024 (both days inclusive) Cut-off Date: 17 th Sept, 2024	(i) 63 rd Annual General Meetings to be held on 24 th September, 2024 & (ii) Declaration of dividend on equity Shares if any.

Also to inform you the Company is providing remote e-voting facility obtained from CDSL to all members for the business to be transacted at the AGM of the Company. The details are as under:

- I. The remote e-voting shall commence on 21st September, 2024 (9:00 am)
- II. The remote e-voting shall end on 23rd September, 2024 (5:00 pm)
- III. Members of the Company as on cut-off date i.e 17th September, 2024, may cast their votes.

You are requested to take the same on your records.

Thanking You,

Your's faithfully,

For Narmada Gelatines Limited

Mahesh Verma

Digitally signed by Mahesh Verma
Date: 2024.08.26 14:17:11 +05'30'

Mahesh Verma

Chief Financial Officer



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