



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

August 29, 2025

Corporate Relationship Department

1st Floor, New Trading Ring, Ratunda Bldg.,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

BSE Security Code: 526739

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that in accordance with Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. A copy of the letter along with the dispatch proof certificate is enclosed for your records.

You are requested to take the same on your records.

Thanking You,

Your's faithfully,

For **Narmada Gelatines Limited**

MAHIMA
PATKAR
Digitally signed
by MAHIMA
PATKAR
Date: 2025.08.29
20:25:32 +05'30'

Mahima Patkar

Company Secretary

Encls: a/a



Post Box No.91, Jabalpur-482 001 (M.P.) India Tel. : 0761-2830433, 517, Fax : 91-761-2830516
Regd. Office : "CARAVS" Building, 15, Civil Lines, Jabalpur - 482 001 (M.P.) Tel. : 0761-2678627
E-mail : swgljbp@sancharnet.in, ngljbp@rediffmail.com, ngljabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023





NARMADA GELATINES LIMITED

Narmada Gelatines Limited

Regd. Off: CARAVS R.No.28, CIVILLINES, JABALPUR, Madhya Pradesh, India, 482001

CIN: L24111MP1961PLC016023 Tel: 0761 2678627

Email: ngljbp@rediffmail.com, ngljabalpur@narmadagelatines.com

Website: www.narmadagelatines.com

Ref :
Folio_No/DPCL
Shareholder Name
Address1
Address2
Address3
Pin code

Date : 28th August, 2025

Sub.: Notice of 64th Annual General Meeting (AGM) of Narmada Gelatines Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the **64th Annual General Meeting** ('AGM') of the Members of Narmada Gelatines Limited ('the Company') is scheduled to be held on **Monday, September 22, 2025, at 11.00 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), in compliance with the various circulars issued by MCA and SEBI from time to time.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or CB Management Services (P) Ltd, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://narmadagelatines.com/>

Exact path of Annual Report 2024-25: https://narmadagelatines.com/annual_report.html

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 22nd August 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://cbmsl.com/services/details/sebi-download-forms-for-kyc>

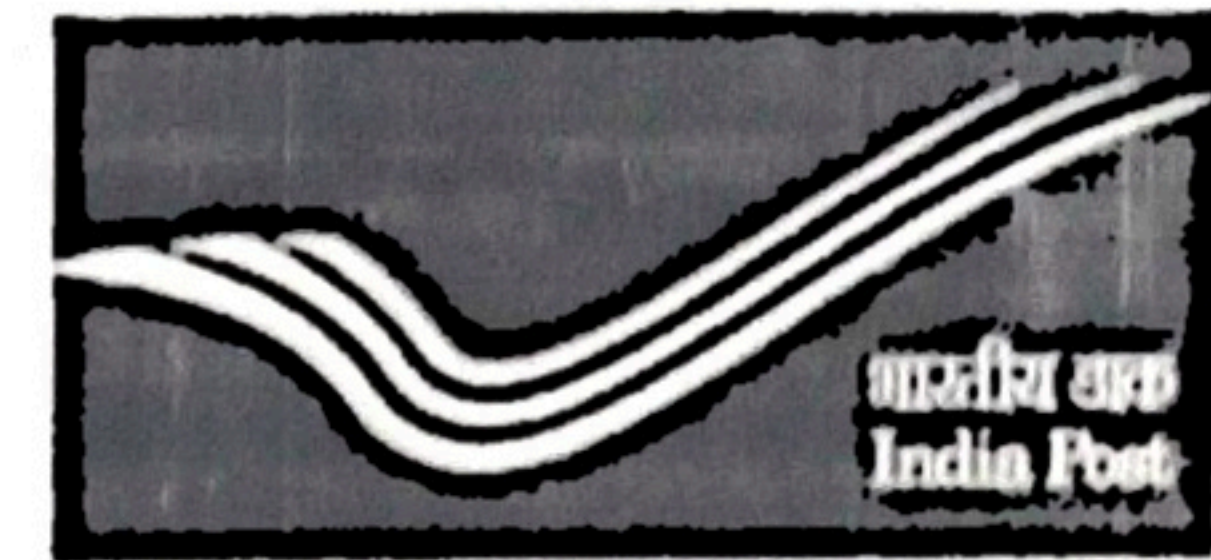
The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact us at ngljbp@rediffmail.com

Moreover, you are also requested to update your email address at the earliest, either through your depository participants (for electronic holdings) or by sending a communication to us at ngljbp@rediffmail.com / RTA at rta@cbmsl.com (for physical holdings). For physical holdings, please submit a duly filled and signed Form ISR-1 along with a self-attested copy of your PAN card and a self-attested copy of any document in support of the address proof (e.g., Aadhaar Card, Driving License, Voter ID, Passport) to facilitate the updation and also, to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,
For **Narmada Gelatines Limited**

Sd/-
Mahima Patkar
Company Secretary



**DEPARTMENT OF POSTS, INDIA
O/o SENIOR POSTMASTER, BARABAZAR H.P.O.,
KOLKATA - 700007**

To whom it may concern

This is to certify that B.O., Barabazar H.O. received 464 pcs. Ordinary Articles (Weblink Notice for AGM 2024-25) from Narmada Gelatanes Ltd on 28/08/2025.

All the above said Ordinary Articles franked and Booked from this office and dispatched accordingly on same day.

**In-Charge
Business Office, Barabazar H.O.,
Kolkata -700007.**

**In-Charge
Business Office
Barabazar H.P.O.
Kolkata-700007**