



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

December 26, 2025

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 Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading (the code"), the trading window for dealing in the securities of the Company shall remain close for the all Designated Persons, Connected Persons, Directors, Promoters and their Immediate Relatives covered under the said code of the company with effect from 1st January, 2026 till 48 hours after the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025 are approved by the Board of Directors and are communicated to stock exchange and become generally available information.

Further, as per SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PANs of the Company's Designated Persons will be frozen by NSDL (Designated Depository) for trading in the Company's securities during the trading window closure period.

The date of the Board Meeting of the Company for consideration and approval of the Unaudited Financial Results for the quarter and nine months ended December 31, 2025, will be intimated in due course.

Accordingly, all Designated Persons, Connected Persons, Directors, Promoters and their Immediate Relatives are advised not to trade in the securities of the Company during the aforesaid period of trading window closure.

This is for your information and records.

Thanking you,

Yours faithfully,

For Narmada Gelatines Limited

Mahima Patkar

Company Secretary



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