

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol, Dist.: Gandhinagar : 382721
Phone No. 079-27498670 Website: www.narmadadrip.com
CIN: L25209GJ1992PLC017791

Date: 25th March, 2025

To,
BSE Limited
Corporate Relations Department Phiroze
Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Re: **Narmada Macplast Drip Irrigation Systems Ltd**
Scrip Code: 517431

Sub: Prior Intimation of Board Meeting

Ref: Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 31st March 2025**, inter-alia, to consider and approve the following business(es):

Sub-division of the Equity Shares of the Company having face value of ₹10/- [Rupees ten only) each, fully paid-up, in such manner as may be determined by the Board of Directors of the Company, subject to the approval of the shareholders of the Company and any other regulatory/statutory approvals as may be required.

Consequent amendment to the capital clause of Memorandum of Association of the Company, subject to approval of members of the Company.

Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Code of Conduct of the Company, as informed earlier the trading window for dealing in the securities of the Company by all the designated person including their relatives, shall remain close from March 26, 2025 till June 03, 2025 (both days inclusive).

You are requested to take the aforesaid information on your record.

Thanking you,
Yours Faithfully,
For Narmada Macplast Drip Irrigation Systems Ltd

Jiten Vrajlal Vaghasia
Whole-Time Director
DIN: 02433557

Correspondence Address: Office no.: 10 & Office no. 11, Shree Ratna Complex, Near Krushnanagar bus stop, Akhbarnagar Road, New Vadaj, Ahmedabad – 380013