

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: 13/08/2025

To,
The Listing Department/
Corporate Compliance Department,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001.
Scrip Code: 517431

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on August 13, 2025 have discussed and approved followings:

- Standalone Unaudited Financial Results of the Company for the quarter ending June 30th, 2025; and
- Limited Review Report issued by Statutory Auditors of the Company on Standalone Unaudited Financial Results for the quarter ended 30th June, 2025.
- Pursuant to provisions of Regulation 24A and 30 read with Schedule III of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, this is to inform you that the Board of Directors of the Company, on recommendation of the Audit Committee, approved the appointment of **M/s. Bharat Prajapati & Co., Peer Reviewed firm of Company Secretaries (Firm Registration No. S2012GJ176800, Peer Review No.: 2367/2022)**, as a Secretarial Auditor of the Company, to conduct secretarial audit of the Company for a period of five consecutive years from FY 2025-26 till FY 2029-30. The appointment shall be subject to the approval of shareholders of the Company at the ensuing AGM of the Company.

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure A.

The meeting of the Board of Directors commenced at 3:00 PM and concluded at 4:15 PM.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD

VRAJLAL VAGHASIA
Digitally signed by VRAJLAL VAGHASIA
DN: cn=VRAJLAL VAGHASIA, o=NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD, email=VRAJLAL.VAGHASIA@NARMADA-MACPLAST-DRIP-IRRIGATION-SYSTEMS.LTD, c=IN
c=IN, o=NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD, email=VRAJLAL.VAGHASIA@NARMADA-MACPLAST-DRIP-IRRIGATION-SYSTEMS.LTD, cn=VRAJLAL VAGHASIA
Date: 2025.08.13 16:23:45 +05'30'

Vrajlal Vaghasia
Managing Director
DIN: 02442762

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

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Annexure A

**Information about change in Secretarial Auditor
(Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	The Board of Directors have at their meeting held today viz. Wednesday, 13th August, 2025 , approved the appointment of M/s. Bharat Prajapati & Co. , Peer Reviewed firm of Company Secretaries (Firm Registration No. S2012GJ176800, Peer Review No.: 2367/2022) as the Secretarial Auditor of the Company for the term as mentioned in the table below.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment .	Date of appointment – Wednesday, 13th August, 2025 Term of appointment – For period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members at the ensuing AGM.
3.	Brief Profile (In case of appointment).	Mr. Bharat Prajapati is Proprietor of M/s. Bharat Prajapati & Co. Mr. Bharat Prajapati is Fellow Member of Institute of Company Secretaries of India. He is having more than 13 years on experience in the field of Secretarial Due Diligence Audit as per requirements of Banks, Merger / Demerger / Joint Venture / Capital Restructuring and other Restructuring Assignments, Secretarial Audit, Various Certifications as per the requirements of the Companies Act, 2013 and SEBI Regulations, Drafting of various Agreements / Memorandum of Understandings, Formation of Companies and Limited Liability Partnership, Liquidation / Winding up of Companies and Liaisoning with regulatory authorities and quasijudicial authorities. M/s. Bharat Prajapati & Co., Practising Company Secretary is peer reviewed firm (Peer Review Cert. No. 2367/2022) and is eligible to be appointed as Secretarial Auditor of the Company and are not disqualified in terms of the SEBI (LODR) Regulations, 2015.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Narmada Macplast Drip Irrigation Systems Ltd.

CIN: L25209GJ1992PLC017791

**Address: Plot No. 119-120, Santej-Vadsar Road, At Santej, Taluka: Kalol
Financial Result for the period ended on 30-06-2025**

Rs. in Lakhs

Particulars	Quarter Ended			Year Ended
	30-06-2025	31-03-2025	30-06-2024	31 March 2025
	Un Audited	Audited	Un Audited	Audited
Income				
Revenue From Operations	310.16	247.39	-	698.40
Other Income	-	11.10	8.35	582.19
Total Income	310.16	258.48	8.35	1,280.58
Expenses				
Purchases of Stock-in-Trade	251.27	197.39	-	594.29
Employee benefits expense	1.53	4.88	3.56	15.21
Finance costs	-	-	0.73	1.61
Depreciation and amortization expense	0.08	0.09	0.51	1.06
Other expenses	3.11	3.95	3.07	21.86
Total expenses	255.99	206.31	7.87	634.03
Profit/(loss) before tax	54.17	52.17	0.48	646.56
Tax expense				
Current tax	14.08	9.00	-	107.39
Total Tax expense	14.08	9.00	-	107.39
Profit/(loss) after tax for the period	40.09	43.17	0.48	539.17
Other Comprehensive Income				
Total Other Comprehensive Income	-	-	-	-
Total Comprehensive Income for the period	40.09	43.17	0.48	539.17
Earnings per equity share				
Basic	1.11	1.19	0.01	14.88
Diluted	1.11	1.19	0.01	14.88

Notes:

- 1 The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 13th August, 2025.
- 2 The above Unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 3 The Statutory Auditors have carried out limited review of the standalone financial results of the Company for the quarter ended 30th June, 2025.
- 4 The Board of Directors of the company has declared and paid a interim dividend of Rs. 0.10/- (Ten Paise only) per equity share for the Financial Year 2025-26 at their meeting held on 09th May, 2025.
- 5 There are no reportable segments , which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Ind AS. The Management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements.

For, Narmada Macplast Drip Irrigation Systems Limited

**VRAJLAL
VAGHASIA**

Digitally signed by VRAJLAL VAGHASIA
DN: c=IN, postalCode=380003, st=GUJARAT, street=12839, SERIAL
APPARTERTMENT=AHMEDABAD, o=NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED, ou=PERSONAL,
serialNumber=8642521185142878875728ac262d20a267a65442b
dnQualifier=VAGHASIA, pseudonym=49703a97374621a497a7a8a2713a,
2.5.4.20=C25A200A48B849796746716278A3A6B84E121154423264
999382a, email=VRAJLALVAGHASIA@GMAIL.COM, ou=VRAJLAL VAGHASIA
Date: 2025.08.13 16:24:47 +05'30'

**Vrajlal Vaghasia
Managing Director
(DIN :02442762)**

**Place: Ahmedabad
Date: 13-08-2025**



Rajendra J. Shah & Co.

CHARTERED ACCOUNTANTS

CA Jaykin R. Shah

B. Sc., M. Sc., F.C.A.(D.I.S.A)

813, Iconic Shyamal, Shyamal Cross Roads, Satellite, Ahmedabad - 380015.

9825434303 ■ cajaykin@yahoo.co.in

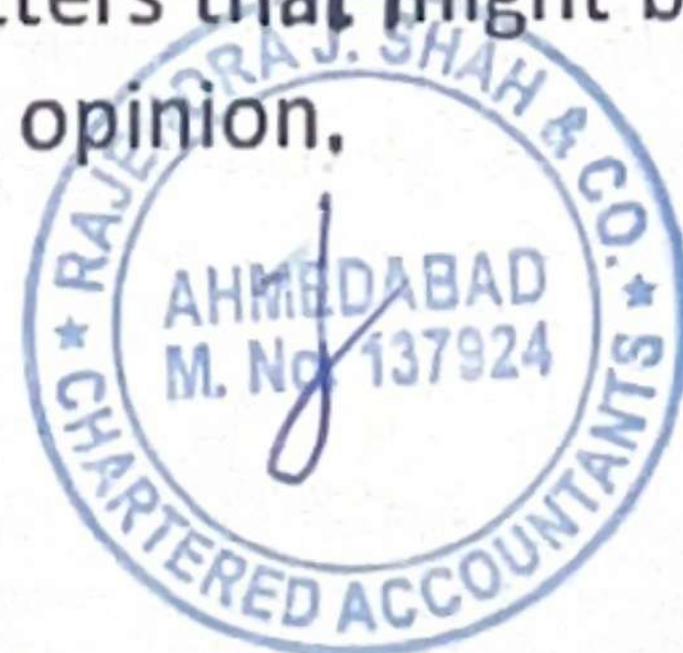
Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,

The Board of Directors

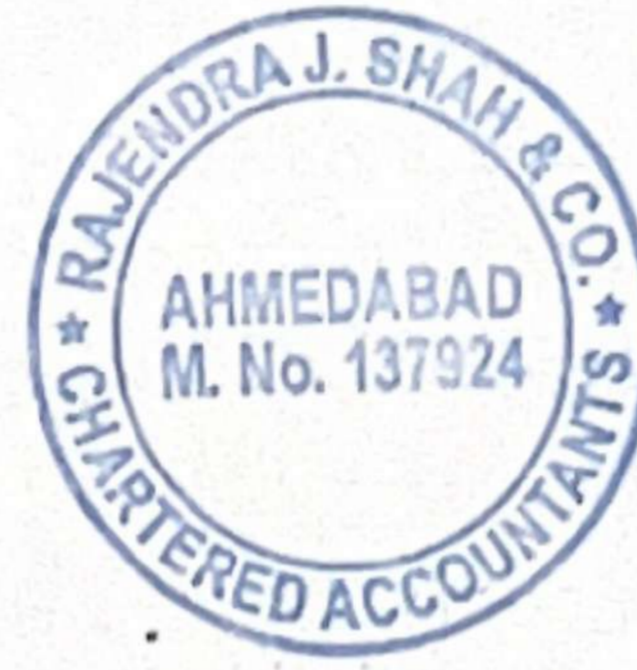
NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

1. We have reviewed the accompanying statement of Unaudited Financial Results of **NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED** ("the company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the **financial statements are free of material misstatement.**
4. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Rajendra J. Shah & Co.
Chartered Accountants
(FRN: 0108369W)



A handwritten signature in blue ink, appearing to read "J. Shah".

Jaykin Rajendrakumar Shah
Proprietor
M.NO: 137924

Place : Ahmedabad
Date : 13th August, 2025
UDIN: 25137924BMJGAU4221