

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: 08th September, 2025

To
Listing Department
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai- 400001

Subject: Newspaper Advertisement – 33rd Annual General Meeting through Video Conferencing / Other Audio Visual Means (VC/ OAVM) facility

Please find enclosed herewith copies of the newspaper advertisement published in Free Press Gujarat (English edition) and Lokmitra (Gujarati edition) on **06th September, 2025** informing about the 33rd Annual General Meeting of the Company to be held on **30th September, 2025, Tuesday** through Video Conferencing / Other Audio Visual Means (VC/OAVM).

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For, Narmada Macplast Drip Irrigation System Limited

JITEN
VRAJLAL
VAGHASIA

Digitally signed by JITEN VRAJLAL VAGHASIA
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Jiten Vrajlal Vaghasia
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