

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

13th October, 2025

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Script Code: 517431

Dear Sir,

Sub: Outcome of Board Meeting held on 13th October, 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 this is to inform you that the Board of Directors of the company at their meeting held on Monday **13th October 2025** have considered and approved the **allotment of 36,23,000 Bonus equity shares** of Rs 10/- each to the existing shareholders of the company in the proportion of **one** fully paid up Bonus Equity Share of Rs. 10/- each for every **one** existing equity share of Rs. 10/- (i.e. 1:1) to the eligible members whose names appeared in the Register of Members maintained by Registrar and Transfer Agent/ Register of Beneficial Ownership as received from National Security Depositories Limited (NSDL)/ Central Depositories Services (India) Limited (CDSL) (NSDL and CDSL together read as Depositories) as on **record date i.e. 10th October, 2025**.

Therefore, now the paid-up Equity share capital of the company stands increased from **Rs. 3,62,30,000** divided into 36,23,000 equity shares of Rs. 10/- each to **Rs. 7,24,60,000** divided into 72,46,000 equity shares of Rs. 10/- each.

The meeting commenced at 10:30 a.m. and concluded at 11:00 a.m.

You are requested to kindly take the same on your records.

Thanking you,
Yours faithfully,

For, Narmada Macplast Drip Irrigation System Limited

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