



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

July 22, 2026

Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

BSE Security Code: 526739

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper notice published in newspapers Hitavada (English daily) and Deshbandhu (Hindi daily) dated 22nd July, 2026, providing information about the 65th Annual General Meeting of the Company including information pertaining to E-voting in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also being made available on Company's website at www.narmadagelatines.com.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,
For Narmada Gelatines Limited

Mahima Patkar
Company Secretary & Compliance Officer
Encl: As above



Post Box No. 53, Jabalpur - 482 001 (M.P.) India, Bheraghat Office : 9893276521
Regd. Office : "CARAVS" Building, Room No. 28, 15, Civil Lines, Jabalpur-482001 (M.P.) Tel. : 2678627
E-mail : nglijbp@rediffmail.com, nglijabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



BRIEFS

Rupee gains 12 paise to close at 96.24 vs USD

MUMBAI, July 21 (PTI)

RUPEE pared initial losses and settled for the day higher by 12 paise at 96.24 (provisional) against the US dollar on Tuesday, as traders assessed the strong inflows related to the Reserve Bank's initiatives to support foreign exchange liquidity amid global market uncertainties. Forex traders said India attracted USD 20.72 billion in forex inflows under the swap facility since June, providing significant structural support to the country's balance of payments position. At the interbank foreign exchange, the rupee opened at 96.41 against the US dollar and traded in the range of 96.13 to 96.42 during the day. The domestic unit finally settled for the day at 96.24 (provisional), higher by 12 paise from its previous close.

Gold rises Rs 800 to Rs 1.47 lakh/10g

NEW DELHI, July 21 (PTI)

GOLD prices rallied Rs 800 to Rs 1.47 lakh per 10 grams in the national capital on Tuesday on strong physical demand and firm global trends. The yellow metal of 99.9 per cent purity rose by Rs 800 to Rs 1,47,700 per 10 grams (inclusive of all taxes), according to local traders.It had closed at Rs 1,46,900 per 10 grams on Monday. However, silver remained unchanged at Rs 2,21,500 per kilogram (inclusive of all taxes).

Paytm plans to infuse Rs 100 cr in wealth tech

NEW DELHI, July 21 (PTI)

FINTECH firm One97 Communications, which owns the Paytm brand, plans to infuse Rs 100 crore in its wealth tech arm Paytm Money, the company said in a regulatory filing. Incorporated in 2017, Paytm Money is engaged in providing investment and wealth management services, including stock broking, mutual fund distribution, and other financial services. "Additional investment by the company, by way of subscription, to the equity shares of its wholly owned subsidiary, namely Paytm Money Limited (PML) by way of a rights issue for an amount up to Rs 100 crore, subject to the necessary approvals, as applicable," Paytm said in a late-night filing on Monday. The company expects to close the transaction by September 30.

Bajaj Auto consolidated Q1 PAT jumps 46 pc

MUMBAI, July 21 (PTI)

BAJAJ Auto Ltd on Tuesday reported a 46 per cent jump in consolidated Profit After Tax (PAT) at Rs 3,225.63 crore, driven by higher electric vehicle sales and record-breaking exports performance, among others. Consolidated revenue from total operations stood at Rs 22,376.69 crore in the quarter under review, up 64 per cent from Rs 13,642.33 crore in the first quarter of the previous year, the company said. With an EBITDA (earnings before interest, taxes, depreciation and amortisation) of over Rs 3,500 crore during the reporting quarter, the company said margin grew at 20.9 per cent (110 basis points) year-on-year owing to favourable exchange rates.

India's FCNR-B inflows may reach up to \$70 billion, easing liquidity pressure on banks

MUMBAI, July 21 (IANS)

MOBILISATION of Foreign Currency Non-Resident (Bank) or FCNR(B) deposits could reach up to \$70 billion, significantly easing domestic liquidity conditions and reducing near-term pressure on Indian banks balance sheets, according to global brokerages. Brokerages including Jefferies, UBS and Macquarie said the initial response to the Reserve Bank of India's FCNR(B)-related measures has been stronger than expected, with early inflows pointing to growing confidence among overseas depositors. According to Jefferies, discussions with banks suggest that the inflows largely comprise fresh money rather than recycled deposits. The funds are primarily being routed from key financial hubs

such as the UAE, Singapore and Hong Kong through banks' own overseas networks and partner institutions. The brokerage said total FCNR(B) mobilisation in the range of \$50 billion to \$70 billion would be a significant positive for the banking sector, provided current internal rates of return remain attractive enough to sustain deposit growth. Jefferies added that improving liquidity conditions would particularly benefit non-banking financial companies (NBFCs) and smaller private sector banks, making them the preferred investment plays as funding conditions ease. Meanwhile, another brokerage firm UBS also highlighted encouraging traction in foreign currency mobilisation, noting that banks have already raised about \$1.97 billion under the External Commercial Borrowing (ECB) swap facility and another \$1.34 billion through the Overseas Foreign Currency Borrowing (OFCB) swap window. According to the brokerage, these inflows are running ahead of the guidance shared by sev-



eral banks during their recent earnings calls. It added that large private sector banks have indicated that mobilisation is likely to accelerate further in the coming weeks, providing additional support to funding and credit growth. Similarly, Macquarie described the latest FCNR(B) flow data as a positive surprise and said the trend would be a net positive for the Indian banking system. The brokerage believes foreign banks have stepped up participation in the mobilisation drive, helping sustain the pace of inflows. The improved liquidity environment is also expected to provide lenders with greater flexibility to expand credit while lowering dependence on costlier sources of funding, according to the brokerages.

Centre committed to fair prices, export growth for aquaculture and tobacco farmers: Piyush Goyal

NEW DELHI, July 21 (IANS)

UNION Commerce and Industry Minister Piyush Goyal has reiterated the Centre's commitment to strengthening the aquaculture sector to boost India's coastal economy, improve farmers' livelihoods and create new opportunities for export growth. In a post on social media platform X, Goyal said he held a productive interaction with stakeholders from the aquaculture and tobacco industries of Andhra Pradesh. "We discussed opportunities to further strengthen the aquaculture sector to boost India's coastal economy," Goyal said. The Minister reiterated the Government's commitment to ensuring better livelihoods for farmers through fair prices, improved market access and the creation of new avenues for export growth. He said these efforts would also contribute to accelerating Andhra



Pradesh's economic progress, with aquaculture remaining one of the State's key export-oriented sectors and a major contributor to India's seafood exports. The meeting was attended by Union Civil Aviation Minister Ram Mohan Naidu Kinjarapu, Minister of State for Heavy Industries and Steel Bhupathiraju Srinivasa Varma, BJP leader D. Purandeswari, TDP Parliamentary Party leader Lavu Sri Krishna Devarayalu, and Andhra Pradesh Ministers K. Atchannaidu, Gottipati Ravi Kumar and Dola Bala Veeranjaneeya Swamy. The interaction assumes significance as it came on the same day Andhra Pradesh Chief Minister N. Chandrababu Naidu urged the Centre to take a series of measures to safeguard the interests of the State's aquaculture and tobacco farmers amid rising input costs and growing competition in global markets. In separate letters to

Union ministers, including Goyal, the Chief Minister sought permission to import genetically modified (GM) soybean meal for shrimp feed manufacturers, regulation of fish meal exports to ensure adequate domestic availability, export incentives for tobacco, a reduction in GST on key aquaculture inputs, and the establishment of a regional office of the National Fisheries Development Board (NFDB) in Amaravati. In his letter to Goyal, Naidu requested measures to regulate fish meal exports so that domestic demand is met before overseas shipments are permitted. He also reiterated the demand to allow imports of GM soybean meal, saying it would help address short-ages, and reduce feed costs for shrimp farmers.

WEST CENTRAL RAILWAY

MECHANICAL BRANCH SINGLE TENDER

NIT Dated 20.07.2026, E-TENDERING

The Senior Divisional Electrical Engineer (TRS), West Central Railway, New Katni Junction for and on behalf of President of India invites E-Tender for the following work:- **NIT No.:** NKJ-D-Medhamake MPCS-T-26 Dated 20.07.2026, **Name of work with location:** Comprehensive Annual Maintenance Contract (CAMC) of M/s Medha make microprocessor based control and fault diagnosis system MPCS V-3 provided in 28 electric Locomotives of DLS/NKJ for two years. **Approx. cost of the work (In Rs.):** Rs. 99,12,060.48/-, **Earnest Money/Bid Security (In Rs.):** Rs. 1,98,300/-, **Completion period (In months):** 24 Months, **Last date & time for submission of tender (up to 12:00):** 11.08.2026 The Complete information of the above E-tender are available in website "http://ireps.gov.in". Tenders other than in the form of e-bid shall not be accepted against above tenders.

Sd/- For Sr. DEE (TRS) West Central Railway, NKJ

सचिव भारत अधिगान एक कदम सचक्रा की ओर

WEST CENTRAL RAILWAY

E-TENDER NOTICE Electric Loco Shed

Date: 17.07.2026

The Senior Divisional Electrical Engineer, Traction Rolling Stock, West Central Railway, New Katni Jn, Katni (M.P.) for and on behalf of the President of Union of India invites single E-Tender for below mentioned work, from reputed, experienced and eligible contractors **Tender Notice No.:** NKJ-T-RS-T-10-25 Dtd. 17.07.2026, **Name of work:** Overhauling of Air dryers of Trident make of 3-phase locomotives for period of 02 years at ELS/NKJ through OEM or authorized dealer of OEM. **Approx. Cost of the work (Rs):** 3168766.78, **Cost of tender form Rs:** Nil, **Earnest Money (Rs.):** 63400.00, **Completion period of work:** 24 Month, **Last Date & Time for submission:** 17.08.2026 up to 15.00 Hrs. **Note:-** 1. The complete information of the above E-tender are available in website http://ireps.gov.in. Tenders other than in the form of e-tender will not be accepted against above tenders. This notice also pasted on Notice Board of the Sr. DEE/TRS/NKJ office. 2. Tenderer is requested to see for any Corrigendum Slips issued to this tender up to the date of opening, and to use updated tender form only failing which tender is likely to be rejected. 3. Cost of Tender Forms: Nil, as per clause no.3 of part-1 under GCC-APRIL 2022. e-tender forms shall be issued free of cost to all tenderers.

Sd/- Divisional Mechanical Engineer (TRS) West Central Railway, New Katni Junction

सचिव भारत अधिगान एक कदम सचक्रा की ओर

कार्यालय नगरपालिका परिषद, सिवनी (म. प्र.)
ई-निविदा आमंत्रण सूचना
सिवनी, दिनांक 21.07.2026
निम्नलिखित कार्य हेतु केन्द्रीय प्रणाली में पंजीकृत फर्म / टेकेंदारी से निविदा आमंत्रित की जाती है। उल्लेखित कार्य का विस्तृत विवरण वेबसाइट <https://mptenders.gov.in/> पर देखा जा सकता है।

क्र.	टेण्डर क्रमांक जारी दिनांक	प्रस्ताविक निर्माण कार्य का नाम	कार्य की समायावधि एवं लागत	निविदा प्रपत्र शुल्क EMD	निविदा की अंतिम तिथि
1	2	3	4	5	6
1	2026_UAD_523037_1	मुख्यमंत्री नगरीय क्षेत्र अघोसरचना निर्माण योजना अंतर्गत बबरिया गार्डन सिवनी स्वीमिंग पुल निर्माण कार्य।	15 माह 42000000	15000 210000	27/08/2026

नोट- निविदा से संबंधित किसी भी प्रकार के संशोधन का प्रकाशन ऑनलाइन www.mptenders.gov.in/ वेबसाइट पर ही किया जायेगा, पृथक से समाचार पत्र में प्रकाशन नहीं किया जाएगा।

मुख्य नगर पालिका अधिकारी, नगर पालिका परिषद, सिवनी

कार्यालय नगरपालिका परिषद, सिवनी (म. प्र.)
ई-निविदा आमंत्रण सूचना
सिवनी, दिनांक 21.07.2026
निम्नलिखित कार्य हेतु केन्द्रीय प्रणाली में पंजीकृत फर्म / टेकेंदारी से निविदा आमंत्रित की जाती है। उल्लेखित कार्य का विस्तृत विवरण वेबसाइट <https://mptenders.gov.in/> पर देखा जा सकता है।

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1	2026_UAD_523038_1	मुख्यमंत्री नगरीय क्षेत्र अघोसरचना निर्माण योजना के अंतर्गत सिवनी नगर मुख्यालय में गार्डन निर्माण कार्य।	12 माह 19854000	15000 99500	27/08/2026

नोट- निविदा से संबंधित किसी भी प्रकार के संशोधन का प्रकाशन ऑनलाइन www.mptenders.gov.in/ वेबसाइट पर ही किया जायेगा, पृथक से समाचार पत्र में प्रकाशन नहीं किया जाएगा।

मुख्य नगर पालिका अधिकारी, नगर पालिका परिषद, सिवनी

NARMADA GELATINES LIMITED
Regd. Office : CARAVS, Room No 28, 15, Civil Lines, Jabalpur – 482001, CIN : L24111MP1961PLC016023
Email : nglbbp@rediffmail.com website: www.narmadagelatines.com

NOTICE OF 65th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 65th Annual General Meeting (AGM) of Narmada Gelatines Limited (the Company) will be held on Wednesday the 19th day of August, 2026 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the notice of AGM.

Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("MCA Circular") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") has granted exemptions regarding the requirement to provide physical copies of the Annual Report and Meetings to shareholders. Accordingly, the Company has sent the Notice of the 65th AGM along with the link for Annual Report for FY 2025-26 on Tuesday, 21st July, 2026, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent i.e. MUGF Intime India Private Limited formerly CB Management Services (P) Ltd. ("RTA")/Depository Participant(s) ("DPs").

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the company is also sending a letter containing exact weblink of the website i.e. <https://narmadagelatines.com/annual-report.html> to those members who have not registered their e-mail addresses with the Company/Registrar and Share Transfer Agent i.e. MUGF Intime India Private Limited formerly CB Management Services (P) Ltd. ("RTA")/Depository Participant(s) ("DPs").

Annual Report for FY 2025-26 including Notice of 65th AGM can also be accessed and downloaded from the Company's website at www.narmadagelatines.com, website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>.

Members can attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the meeting, without the physical presence of members at a common venue.

Instruction for e-Voting before and during the AGM:

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations along with MCA & SEBI Circulars and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-Voting before the AGM or e-Voting during the AGM) for the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting by electronic means.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. **Wednesday, August 12, 2026**, shall only be entitled to avail the facility of remote e-Voting before the AGM or e-Voting during the AGM. The remote e-Voting period commences on **Sunday, August 16, 2026 from 9:00 a.m. (IST) and ends on Tuesday, August 18, 2026 till 5:00 p.m. (IST)**. The remote e-Voting mode shall be enabled by CDSL for voting thereafter. The facility of e-Voting will also be made available during the AGM and the Members, who have not cast their votes by remote e-Voting, will be eligible to cast their votes through e-Voting during the AGM.

The voting rights of the Members (for voting through remote e-Voting before the AGM and e-Voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Wednesday, August 12, 2026**.

The Company is providing a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system at www.evotingindia.com.

Comprehensive guidance on (a) remote e-Voting before the meeting (b) participation in and joining of the Meeting through VC/OAVM (c) e-Voting during the Meeting and (d) registration of email IDs are available in the Notice of the AGM, which can be accessed and downloaded on the Company's website at <https://www.narmadagelatines.com>.

Dr. Asim Kumar Chattopadhyay (FCS-2023) of M/s Asim Kumar Chattopadhyay Practising as Company Secretary, have been appointed by the Board of Directors as the scrutineer to scrutinize the e-voting process (remote e-Voting before the meeting and e-Voting during the AGM) in a fair and transparent manner.

Registration of e-mail address for obtaining user id and password for e-Voting

Any person who acquires shares of the company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 12th August, 2026, may obtain Login ID and Password for e-Voting by visiting the link <https://web.in.mptenders.mugf.com> or rtatcbms.com on or before 5.00 p.m. IST on Thursday, 15th August, 2026.

Members are requested to register e-mail address permanently with their concerned DP's, in respect of electronic holding and with Registrar, in respect of physical holding, by submitting the Form ISB-1 duly filled and signed by the holders.

In case of any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can send a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatjal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at - 022 - 4886 7000 and 022 - 2499 7000

Place: Jabalpur
Date: 21st July, 2026

By Order of the Board of Directors
For Narmada Gelatines Limited,
Mahima Patkar
Company Secretary

