



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: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that in accordance with Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for Financial Year 2025-26 can be accessed.

A copy of the letter along with the dispatch proof certificate is enclosed for your records.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Narmada Gelatines Limited

MAHIMA Digitally signed by
PATKAR MAHIMA PATKAR
Date: 2026.07.22
16:28:21 +05'30'

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 : ngljb@rediffmail.com, ngljabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023

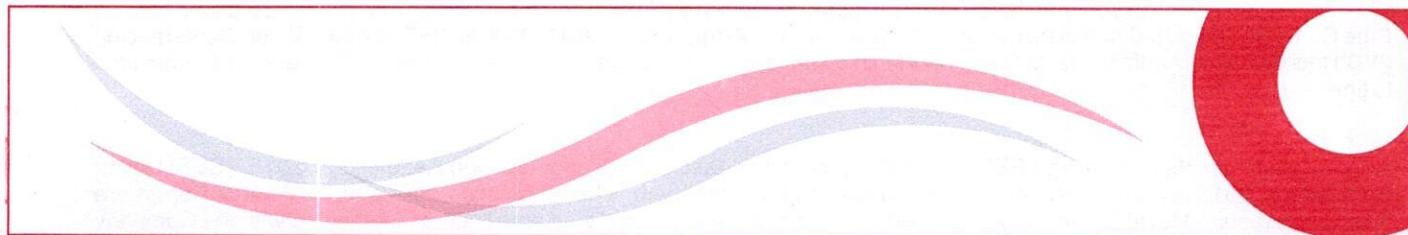


अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

Tear along perforated line



Tear along perforated line



भेजनेवाले का नाम और पता

Sender's Name and Address



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services





NARMADA GELATINES LIMITED

Date: 21st July, 2026

Sub.: Notice of 65th Annual General Meeting ("AGM") of Narmada Gelatines Limited and Annual Report for the Financial Year 2025-26

Dear Shareholder(s),

We are pleased to inform you that the 65th Annual General Meeting ("AGM") of the members of Narmada Gelatines Limited ("the Company") is scheduled to be held on **Wednesday 19th August, 2026 at 11: 00 A.M. (IST)** through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") in compliance with the various circulars issued by MCA and SEBI from time to time.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly CB Management Services (P) Ltd.), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.narmadagelatines.com

Exact path of Annual Report 2025-26: https://narmadagelatines.com/annual_report.html

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company till date.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: >Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

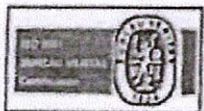
All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <http://web.in.mpms.mufig.com/helpdesk/ServiceRequest.html> or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us at ngljb@rediffmail.com / RTA at investor.helpdesk@in.mpms.mufig.com to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Narmada Gelatines Limited

Sd/-
Mahima Patkar
Company Secretary & Compliance Officer



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 : ngljb@rediffmail.com, ngljabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023

