NEERAJKUMAR S AGARWAL

Date: 22/12/2023

| To, Narmada Agrobase Limited 613/P-1, Ij Pura (Jethaji) Dhanpura Road, Tal. Jotana Mahesana Mahesana-384421 Gujarat | To, National Stock Exchange Of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400 051 | The BSE Ltd. |
|--|---|--------------|
|--|---|--------------|

Dear Sir/Madam,

Ref: BSE SCRIPT CODE: 543643 NSE SYMBOL: NARMADA

Sub: Disclosures under regulation 29(2) of SEBI (SAST) Regulations, 2011

With reference to above, please find enclosed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in prescribed format.

Please acknowledge the receipt of the same.

Thanking you.

Your faithfully, S

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(NEERAJKUMAR S AGARWAL)

Encl: As above

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

| Name of | f the Target Company (TC) | Narmada Agrobase L | imited | | | |
|---|--|---|---|--|--|--|
| |) of the Seller | Monika Neeraj Agarwal Nitinkumar Sureshchandra Agarwal Monika N Agarwal | | | | |
| Whether | r the Seller belongs to Promoter/Promoter group | Vac | | | | |
| Name(s) of TC at |) of the Stock Exchange(s) where the shares reListed | | | | | |
| Details | of the acquisition / disposal as follows | Number | % w.r.t.total share/voting capital wherever applicable | % w.r.t.total diluted share/voting capital wherever applicable | | |
| | fore the acquisition / disposal under usideration, holding of : | | | | | |
| | Shares carrying voting rights | 1,46,250 | 1.08 | 1.08 | | |
| a) b) | Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | 9,80,460 | 7.24 | 7.24 | | |
| c) | Voting rights (VR) otherwise than by shares | - | - | | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | - | | - | | |
| e) | Total (a+b+c+d) | 11,26,710 | 8.32 | 8.32 | | |
| | Details of acquisition/sale | | | | | |
| | Shares carrying voting rights acquired/sold | - | - | - | | |
| a) b) | VRs acquired /sold otherwise than by shares | - | - | | | |
| | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify | - | - | - | | |
| d) | holding in each category) acquired/sold Shares encumbered / invoked/released by th | | 6.65 | 6.65 | | |
| e) | acquirer Total (a+b+c+/d) | 9,00,900 | 6.65 | 6.65 | | |

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|---|---|--------------------------------|------------------------|--|--|
| After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) after acquisition | 10,47,150 79,560 - - | 7.73 0.59 - - 8.32 | 7.73 0.59 - - | | |
| e) Total (a+b+c+d) | 11,26,710 | 0.02 | | | |
| Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Release of Pledged S | hares | | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | | | | | |
| Equity share capital / total voting capital of the TC before thesaid acquisition / sale | 1,35,48,714 Equity Shares of Rs. 10/- each. | | | | |
| Equity share capital/ total voting capital of the TC after thesaid acquisition / sale | 1,35,48,714 Equity S | Shares of Rs. 10/- eac | ch. | | |
| | | | | | |

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of SEBI (LODR) Regulations, 2018.

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Place: Ahmedabad Date: 22/12/2023

| Sr no | | Existing Shares | | Existing Pledged Shares | | Details of Release of Pledge | | | Remaining pledge Shares | |
|-------|---------------|-----------------|---------------------|-------------------------|---------------------|---------------------------------|---------|------|----------------------------|--------------|
| | | No. of | % of paid up Cap | No. of Pledged Share | % of paid up Cap | Date of Release of Pledge | | | Remaining pledge Shares | % of paid |
| 1 | Monika Neeraj | 684,450 | 5.05 | 684,450 | 5.05 | 21-12-23 | | 2.81 | prouge ondres | - |
| | Agarwal | | | and the provide | | 22-12-23 | 304,200 | 2.25 | - | - |
| 2 | Nitin Agarwal | 179,010 | 1.32 | 179,010 | 1.32 | 21-12-23 | 99,450 | 0.73 | 79,560 | 0.59 |
| | Monika Nitin | | maile fill a | | | | | | 10,000 | 0.55 |
| 3 | Agrawal | 263,250 | 1.94 | 117,000 | 0.86 | 22-12-23 | 117,000 | 0.86 | | and and a st |
| | | 1,126,710 | 8.32 | 980,460 | 7.24 | 181,126 | 900,900 | 6.65 | 79,560 | 0.59 |