NEERAJKUMAR S AGARWAL

Date: 29/12/2023

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

5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East)

Mumbai-400 051

To,

Dept. of Corporate Services The BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort,

Mumbai - 400 001

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,

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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 the Target Company (TC)	Narmada Agrobase	e Limited			
Name((s) of the Seller	Anjana Devi Nitinkumar Sureshchandra Agarwal				
Wheth	ner the Seller belongs to Promoter/Promoter group	Yes				
	(s) of the Stock Exchange(s) where the shares areListed	BSE Limited, National Stock Exc	change of India Limit	ed		
Details	s 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		
	efore the acquisition / disposal under nsideration, holding of :					
a)	Shares carrying voting rights	3,29,141	2.43	2.43		
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	5,04,173	3.72	3.72		
c) d)	Voting rights (VR) otherwise than by shares 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)	8,33,314	6.15	6.15		
	Details of acquisition/sale		TO A CONTRACT OF THE CONTRACT			
a)	Shares carrying voting rights acquired/sold	_	www.			
b)	VRs acquired /sold otherwise than by shares	-	-			
c)	Warrants/convertible securities/any other	-	-			
	instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) acquired/sold					
d)		5,04,173	3.72	3.72		
e)		5,04,173	3.72	3.72		

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After the acquisition/sale, holding of:		•		
a) Shares carrying voting rightsb) Shares encumbered	8,33,314	6.15	6.15	
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 				
e) Total (a+b+c+d)	8,33,314	6.15	6.15	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Release of Pledged Sl	hares		
Date of acquisition / sale of shares / VR or date of receipt ofintimation of allotment of shares, whichever is applicable	29/12/2023			
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 Shares of Rs. 10/- each.			

(*) 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.

(NEERAJKUMAR S AGARWAL)

Place: Ahmedabad Date: 29/12/2023

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Unpledge as on 29-12-2023

		Existing Shares		Existing Pledged Shares		Details of Release of Pledge			Remaining pledge Shares	
Sr no	Name of Promoter Group	No. of Shares	% of paid up Cap	No. of Pledged Share	% of paid up Cap		Release of Pledge	•	Remaining pledge Shares	% of paid
1	Nitin Agarwal	1,44,010	1.06	79,560	0.59	29-12-2023	79,560	0.59		-
2	ANJANA DEVI	6,89,304	5.09	4,24,613	3.13	29-12-2023	4,24,613	3.13		-
		8,33,314	6.15	5,04,173	3.72		5,04,173	3.72		

