



Nitta Gelatin India Limited

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

REGISTERED & CORPORATE OFFICE
Nitta Center
SBT Avenue
Panampilly Nagar, Ernakulam
Kerala, India-682036
Tel : 0484 2864400, 2317805
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION
Post Box 3109
PO Info Park,
Kakkanad, Cochin
India-682042
Tel : 0484 2869300, 2869500
Email : gd@nitta-gelatin.co.in

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty,
Trichur- 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nitta-gelatin.co.in

REVA DIVISION
Plot No.832, 832/1 & 832/2,
GIDC - Mega Industrial Estate,
Jhagadia - 393110
Dist.: Bharuch, Gujarat, India
Phone : +91 9099436733
Email : rd@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

16.06.2025

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001

Dear Sirs,

SCRIP CODE: 506532

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at its meeting held on 16th June, 2025 has inter alia decided the following:

- a. To hold the Annual General Meeting of the Company through Video Conferencing/ Other Audio Visual Means on Friday, 01st August 2025.
- b. To authorise the Managing Director to explore various ways to dispose the assets of the Subsidiary Company – Bamni Proteins Ltd (BPL) in view of the absence of technically and commercially feasible solution to restart the factory operations at BPL, subject to the concurrence of the Promoters of the Company and such other approvals as may be required in this regard.

The Board Meeting commenced at 10.30 A.M and concluded at 2.15 P.M.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For **Nitta Gelatin India Ltd**

Vinod Mohan
Company Secretary & Compliance Officer