



Reg Off: B-206, The Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road,
Rajkot-360005, Gujarat, INDIA. Ph. +91 281 2581152

Fact : Survey No. 54 P, N.H. 8 B, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35 | Fax. +91 7878036500
E-mail: shree_ramcolton@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com

Corporate Identity Number (CIN)
L01405GJ2008PLC054913



Date: August 11, 2023

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Dear Sir,

Sub: Intimation of rescheduling of Board meeting for consideration of Unaudited Financial Results for the quarter ended on June 30, 2023.

Ref: Shree Ram Proteins Limited (Symbol:-SRPL, ISIN: INE008Z01020)

With reference to our earlier Intimation dated August 05, 2023, for Board Meeting which was scheduled to be held on Saturday, August 12, 2023; to consider, approve & take on record the Unaudited Financial Result of the Company for the quarter ended on June 30, 2023 as per Regulation 33 of the Listing Regulation and to Consider and discuss any other items as may be decided by the Board of Directors of the Company; we would like to inform you that the board meeting is now being reschedule to **Monday, August 14, 2023** at the registered office of the Company situated at Imperial Heights Tower-B, Second Floor, Office No. B-206, 150Ft Ring Road, Opp. Big Bazar Rajkot, Gujarat-360005 for the agenda items as mentioned in the earlier Intimation.

Kindly take the same on your record.

Thanking you.

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254

Place: Rajkot