



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
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Corporate Identity Number (CIN)
L01405GJ2008PLC054913



Date: June 17, 2023

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

Sub: Intimation of Board meeting for considering Fund raising.

Ref.: Shree Ram Proteins Limited (Symbol:-SRPL, ISIN: - INE008Z01012).

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, June 21, 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-360005, inter alia,-

1. To consider and approve the proposal for raising of funds by way of a rights issue, to the eligible equity Shareholders of the Company on Right Issue basis, subject to receipt of regulatory/statutory approvals, in accordance with applicable laws including the Regulations of the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 and the Companies Act, 2013 and rules made thereunder, as amended from time to time ("Right Issue").

We refer

- i. *to our board meeting outcome dated January 31, 2023 in which board of directors of the company has approved right issue upto 10 Crore Equity shares of Rs. 10 each.*
- ii. *our board meeting dated April 04, 2023 and Postal ballot resolution dated May 06, 2023 company approved Stock split of equity shares from Rs. 10 per share to Rs. 1 per share.*

Consequently, In the ensuing board meeting schedule on Wednesday, June 21, 2023 board of directors, will consider revise size of right issue considering no. of shares post split.

2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" shall remain closed for dealing in Equity Shares of the Company for Designated Person (including their immediate relatives) from Saturday, June 17, 2023 till 48 hours after the conclusion of the Board Meeting (both days inclusive).

You are requested to kindly note the same.

Thanking you.

Yours faithfully,

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254
Place: Rajkot