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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\_ramcotton@yahoo.com, info@shreeramproteins.com  
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**Corporate Identity Number (CIN)**  
**L01405GJ2008PLC054913**



**Date: April 16, 2024**

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

**Ref: Shree Ram Proteins Limited (SYMBOL/ ISIN: SRPL/ INE008Z01020)**

Dear Sir/Ma'am,

**Sub: Notice of Reschedule of Board Meeting.**

**Ref.: Our intimation dated February 08, 2024 of Board Meeting to be held on February 14, 2024, further rescheduled intimation dated February 14, 2024 of Board Meeting to be held on February 26, 2024, further rescheduled intimation dated February 26, 2024 of Board Meeting to be held on March 11, 2024, further rescheduled intimation dated March 11, 2024 of Board Meeting to be held on March 21, 2024, further rescheduled intimation dated March 21, 2024 of Board Meeting to be held on March 30, 2024, and further rescheduled intimation dated March 30, 2024 of Board Meeting to be held on today i.e. April 16, 2024.**

With reference to our earlier intimation letter dated February 08, 2024, regarding intimation of date of Board Meeting, which was scheduled to be held on Wednesday, February 14, 2024, further rescheduled intimation dated February 14, 2024 of Board Meeting to be held on Monday, February 26, 2024, further rescheduled intimation dated February 26, 2024 of Board Meeting to be held on Monday, March 11, 2024, further rescheduled intimation dated March 11, 2024 of Board Meeting to be held on Thursday, March 21, 2024, further rescheduled intimation dated March 21, 2024 of Board Meeting to be held on Saturday, March 30, 2024, further rescheduled intimation dated March 30, 2024 of Board Meeting to be held on today i.e. Tuesday, April 16, 2024 to approve inter alia Unaudited Financial Results of the Company for the quarter ended on December 31, 2023 as per Regulation 33 of the Listing Regulation; and consider other business items, we hereby inform you that due to unavoidable circumstances the meeting of the Board of Directors of Shree Ram Proteins Limited ("the Company") could not be held and it has been rescheduled on Monday, May 06, 2024.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 29, 2023, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, January 01, 2024 till 48 hours after the declaration of Unaudited Financial Results for the Quarter ended on December 31, 2023.

Thanking you.

Kindly take the same on your record and oblige us.

Yours Faithfully,  
**For, Shree Ram Proteins Limited**

**Lalitkumar Chandulal Vasoya**  
**Chairman and Managing Director**  
**DIN: 02296254**

**Place: Rajkot**