

Date: December 27, 2023

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

Dear Sir,

Sub: Intimation of Board meeting for considering Fund raising options.

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

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 Friday, January 5, 2024 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, to:-

1. To consider and approve the proposal for raising of funds by way of a rights issue, preferential issue, including a qualified institutions placement or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares or any other eligible securities up to Rs. 50 Crores, subject to all such regulatory/ statutory approvals as may be required including the approval of shareholders of the Company.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Closure of Trading Window for the Insiders of the Company from December 28, 2023 till 48 hours after conclusion of Board Meeting scheduled to be held on January 5, 2024.

Kindly take the same on your record and oblige us.

For, Shree Ram Proteins Limited

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