

**SHREE RAM PROTEINS LTD.**

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\_ramcotlon@yahoo.com, info@shreeramproteins.com  
web: www.shreeramproteins.com Corporate Identity Number (CIN) L01405GJ2008PLC054913

**JAS-ANZ**

**Date: January 05, 2024**

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

Dear Sir,

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

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

In continuation of our previous intimation dated December 27, 2023, 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 the meeting of the Board of Directors of our Company which was scheduled to be held on today i.e. 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.

Has been postponed & scheduled to be held on January 12, 2024.

Further, the Trading Window for the Insiders of the Company is already closed & shall continue to remain closed till 48 hours after conclusion of Board Meeting scheduled to be held on January 12, 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**