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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  
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**Corporate Identity Number (CIN)**  
**L01405GJ2008PLC054913**



**Date: March 11, 2024**

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

**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 and further rescheduled intimation dated February 26, 2024 of Board Meeting to be held on today i.e. March 11, 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 and further rescheduled intimation dated February 26, 2024 of Board Meeting to be held on today i.e. Monday, March 11, 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 Thursday, March 21, 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.

**For, Shree Ram Proteins Limited**

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

**Place: Rajkot**