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Fact : Survey No. 54 P, N.H. 8 B, Nr. Pan Agri Exports Af. Bhunava, Ta. Gondal,
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CorporateIdentityNumber (CIN)L01405GJ2008PLC054913



Date: May 07, 2024

To,
The Manager, Listing
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla
Complex Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Subject: - Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.

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

Pursuant to Regulations 29 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of company will be held on Monday, May 13, 2024, inter-alia, consider and approve the following matters;

1. To discuss/finalize approval of conversion of loan into equity shares in one or more tranches, pursuant to Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto, subject to the approval of shareholders and Stock Exchanges where the Securities of Company are listed.
2. Any other matter with the permission of the Chair.

Kindly also take note that Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities already closed from Monday, April 01, 2024 till 48 hours after the declaration of Financial Results for the Quarter and year ended March 31, 2024.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking You.

Yours Faithfully,
For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254

Place: Rajkot