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Fact : Survey No. 54 P, N.H. 8 B, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,
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Corporate Identity Number (CIN)
L01405GJ2008PLC054913



Date: May 25, 2024

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

Dear Sir/Madam,

Subject: - Notice of Reschedule of Board Meeting.

Ref: Our intimation dated May 15, 2024 of Board Meeting to be held on May 25, 2024

With reference to our earlier intimation letter dated Tuesday, May 07, 2024, regarding intimation of date of Board Meeting, which was scheduled to be held on Monday, May 13, 2024, further rescheduled intimation dated Wednesday, May 15, 2024 of Board Meeting to be held on today i.e. Saturday, May 25, 2024 to discuss/finalize, approve 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; 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, May 30, 2024.

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