

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-mall: shree_ramcotton@yahoo.com, Info@shreeramproteins.com web: www.shreeramproteins.com

CorporateIdentityNumber

(CIN)L01405GJ2008PLC054913



Date: March 30, 2023

To National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Subject: Closure of Trading Window for Insiders of the Company.

Ref: Shree Ram Proteins Limited (SYMBOL:- SRPL)

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 tradingwindow 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 is already closed and will continue to remain close till 48 hoursafter the declaration of Financial Results for the Quarterand year ended March 31, 2023.

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 records.

Thanking you,

Yours faithfully,

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya Chairman and Managing Director DIN: 02296254

PAN No.:- AAMC\$4021J, GST No.:- 24AAMC\$4021J1ZE, IEC No.:- 2408004926, TAN No.:- RKT\$05847C