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Corporate Identity Number (CIN)
L01405GJ2008PLC054913

JAS-ANZ



Date: April 27, 2023

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

Dear Sir,

Sub: Notice of Reschedule of Board Meeting.

Ref: Our intimation dated April 21, 2023 of Board Meeting to be held on April 28, 2023

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

With reference to our earlier intimation letter dated April 21, 2023, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, April 28, 2023, at the registered office of the Company inter alia, to

1. Consider, approve & take on record the Audited Financial Result of the Company for the quarter and year ended on March 31, 2023 as per Regulation 33 of the Listing Regulation.
2. Consider, approve & take on record the Audited Financial Statement of the Company for the year ended on March 31, 2023.
3. To consider and approve the Re-appointment M/s. Tadhani & Co. Cost Accountants, as Cost Auditor for the financial year 2023-24.
4. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

We hereby inform you that meeting of the Board of Directors of Shree Ram Proteins Limited ("the Company") has been postponed and rescheduled on Friday, May 05, 2023.

In this connection and in continuation of our intimation dated March 16, 2023 & March 30, 2023 regarding Closure of Trading Window for the Insiders of the Company, the Trading window for dealing in the securities of the Company is already closed and will continue to remain close for the Insiders of the Company till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2023.

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