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CorporateIdentityNumber (CIN)L01405GJ2008PLC054913



Date:30-01-2026

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

**Sub: Corrigendum to Intimation of Board Meeting dated 05th February 2026.**

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

Dear Sir/Madam,

We refer to our letter dated 29th January, 2026 in respect of intimation of Board Meeting scheduled to be held on Thursday, 5th February, 2026, we hereby inform you that in the said board meeting, Board will also discuss, consider, and approve the following additional businesses:

1. Proposal for fixing date, time, and venue for the 16<sup>th</sup> Annual General Meeting of the Company for the year ended on 31st March, 2025.
2. Any other items with the permission of the Chair and Directors present.

Kindly take the above information on record.

Thanking You

**For, SHREE RAM PROTEINS LIMITED**

**LALITKUMAR C. VASOYA**  
**MANAGING DIRECTOR**  
**DIN: 02296254**  
**Place: Rajkot**