

SHREE RAM PROTEINS LTD.

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-mail: shree_ramcotton@yahoo.com, info@shreeramproteins.com web: www.shreeramproteins.com CorporateIdentityNumber (CIN)U01405GJ2008PLC054913



Date: December 30, 2022

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

Dear Sir/Ma'am,

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'sCode of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that 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 will be closed fromSunday, January 01, 2023 till 48 hoursafter the declaration of Un-audited Financial Results for the Quarterended on December 31, 2022.

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

Place: Rajkot