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

Corporate Identity Number (CIN)
L01405GJ2008PLC054913

Date: February 01, 2024

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

Sub: Clarification/Corrigendum with reference to wrong announcement uploaded as on February 01, 2024 at 11:35 A.M. under the tab Regulation 30 of SEBI (LODR) Regulations, 2015- Newspaper Publication.

Ref: Shree Ram Proteins Limited (SYMBOL/ ISIN: SRPL/ INE008Z01020)

Respected Sir/Ma'am,

With reference to captioned subject, we hereby clarify that we have uploaded Regulation 30 which was Newspaper Advertisement of another corporate entity, i.e. Poojawestern Metaliks Limited which is listed on Main board of BSE Limited, in our company's neaps portal (Shree Ram Proteins Limited) announcement by mistakenly which was purely inadvertent and not a deliberate action on our part.

We earnestly request your understanding and kindly request you not to consider this announcement as being affiliated with Shree Ram Proteins Limited.

Furthermore, we extend our sincerest apologies to our valued investors and the Stock Exchanges for the inconvenience caused by this inadvertent lapse. Rest assured, we have taken corrective measures to rectify the error promptly.

Yours faithfully,
For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya

Digitally signed by Lalitkumar Chandulal Vasoya
Date: 2024.02.01 18:45:23 +05'30'

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254

Place: Rajkot