

Date: 02.10.2026

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

Sub: Intimation of approval of extension of time for holding Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that at the request of the Company, the Registrar of Companies, Ahmadabad vide its letter dated October 01, 2026 copy attach herewith, has accorded approval for extension of time for holding Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2026 by 2 months and 15 days which was earlier due to be held on or before 30th September, 2026. Date of Annual General Meeting will be intimated to you in due course of time as and when it is decided by the Board of Directors of the Company.

You are requested to kindly take the above information on record.

This intimation is also being uploaded on the Company's website at www.shreeramproteins.com

Thanking you,

For, Shree Ram Proteins Limited
Lalitkumar
Chandulal
Vasoya

Digitally signed by
Lalitkumar Chandulal
Vasoya
Date: 2026.10.02 12:39:56
+05'30'

Lalitkumar C. Vasoya
Managing Director
Din: 02296254

Place: Rajkot

Encloser : GNL-1_Approval Letter



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED: 01/10/2026

IN THE MATTER OF M/S SHREE RAM PROTEINS LIMITED CIN L01405GJ2008PLC054913
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company was due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6399424 on 30/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Basis application.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months and 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months and 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Keerthi Narayana

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

SHREE RAM PROTEINS LIMITED

IMPERIAL HEIGHTS TOWER-B, SECOND FLOOR, OFFICE NO. B-206, 150 FT RING ROAD, OPP, BIG BAZAR,
RAJKOT, Rajkot- 360005, Gujarat, India

Note: This letter is to be generated only when the application is approved by ROC office

