



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

Corporate Identity Number (CIN)
L01405GJ2008PLC054913



03-08-2026

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

Sub: Intimation regarding postponement of Board Meeting dated 31.07.2026 and reason for
delay in submission of audited financial results

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

Dear Sir/Madam,

This is in connection with our previous intimation dated 29.06.2026 informing regarding
meeting of the Board of Directors of the Company scheduled to be held on 31.07.2026 at the
registered office of the Company, inter-alia to consider and approve the audited financial
results of the Company for the quarter and year ended 31.03.2026 and to take note of the
report of the Auditors on the same and other matters:

We wish to inform that due to unavoidable circumstances from company side the auditors
are unable to prepare audited financial results for the quarter and year ended 31.03.2026.
Hence the Company is unable to consider its audited financial results within the prescribed
timeline as per Regulation 33 of the Listing Regulations in the Board Meeting proposed to be
held on today 31.07.2026. Accordingly, the said board meeting is being postponed and the
revised date of the meeting will be 17th August, 2026.

Further, in accordance with SHREE RAM PROTEINS LIMITED's Code of Conduct for
Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI
(Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for
dealing in securities of the Company shall remain closed and will re-open 48 hours after the
declaration of the audited Financial Results.

The closure of Trading Window has been informed to the Designated Persons covered by the
Code.

Kindly take the above information on record.

Thanking You

For, SHREE RAM PROTEINS LIMITED

Lalitkumar
Chandulal
Vasoya

Digitally signed by
Lalitkumar Chandulal
Vasoya
Date: 2026.08.03 13:49:11
+05'30'

LALITKUMAR C. VASOYA
MANAGING DIRECTOR
DIN: 02296254

Place: Rajkot