

Date: 4th November 2025

To,
The Manager
Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol: SRPL
ISIN: INE008Z01012

Subject: Outcome of Board meeting held on 4th November 2025.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Shree Ram Proteins Limited ("the Company") at its meeting held on Tuesday, November 4, 2025, inter alia, considered the following agenda items:

Sr. No.	Agenda	Outcome
1.	To consider and approve increase in Authorized Share Capital of the Company and consequent alteration to the Memorandum of Association of the Company, subject to necessary regulatory/statutory approvals, including approval of the shareholders at the Extra ordinary General Meeting.	The Board did not take up this agenda item for discussion and decided to defer the same to a future meeting. The Company shall provide fresh intimation and ensure compliance with applicable provisions of the SEBI LODR Regulations and the Companies Act, 2013 at the relevant time.
2.	To Consider and Approve the Proposal for raising of funds by way of issue of equity shares/convertible warrants to Promoter & Non-Promoters/Public on preferential basis, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company in Extra-Ordinary General Meeting and to approve ancillary actions for the above-mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders.	The Board did not take up this agenda item for discussion and decided to defer the same to a future meeting. The Company shall provide fresh intimation and ensure compliance with applicable provisions of the SEBI LODR Regulations and the Companies Act, 2013 at the relevant time.

The meeting commenced at 4.00 P.M. and concluded at 4.15 P.M.

Kindly take the above information on record.

Thanking You

For **Shree Ram Proteins Limited**

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254
Place: Rajkot