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

04-11-2026

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

Subject: Intimation of Meeting of the Board of Directors scheduled to be held on 07th November, 2026.

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

Dear Sir/Madam,

'We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting the Board of Directors of the Company scheduled to be held on 07th November, 2026 inter alia to transact the following business:

1. To consider and approve the Unaudited financial results of the Company for the Quarter and half year ended on September 30, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Any other business that may deem necessary with the permission of the Chair.

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 Unaudited financial results.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you.

Yours faithfully,
For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Digitally signed by Lalitkumar Chandulal Vasoya
Date: 2026.11.04 14:08:10 +05'30'

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