



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_ramcofion@yahoo.com, info@shreeramproteins.com
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Corporate Identity Number
(CIN)L01405GJ2008PLC054913

JAS-ANZ



Date: March 07, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref.: Shree Ram Proteins Limited, Symbol: SRPL

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Para A, Clause 1 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that SRP at its Extra Ordinary General Meeting held on Thursday, March 05, 2026 at 3.30 p.m. (IST) has inter alia considered and approved to sale of land situated at Survey No. 54 P3, B/h Pan Agri Export Off. Rajkot Gondal National Highway At. Bhunava, Ta. Gondal, Dist. Rajkot -360311 (India), to Sova Agrotech Private Limited in one or more tranches is for consideration not exceeding of Rs. ₹ 30 Cr (Rupees Thirty Crore only)

Pursuant to provisions of Regulation 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and section 180(1)(a) of the Companies Act, 2013, approval of shareholders of the Company has obtained for sale of undertaking vide Extra Ordinary General Meeting held on 05th March, 2026.

The disclosure requirements pertaining to the above business pursuant to Regulation 30 of the SEBI (LODR) Regulations read with the circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

The above may kindly be taken on your records.

**Thanking you,
Yours faithfully,
SHREE RAM PROTEINS LIMITED**

**Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254**

Annexure-A

| 11 | Particulars | Disclosures |
|----|---|--|
| 1 | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year | Not Applicable |
| 2 | date on which the agreement for sale has been entered into; | April 2026. |
| 3 | The expected date of completion of sale/disposal; | April 2026. |
| 4 | Consideration received from such sale/disposal | The sale of land situated at Survey No. 54 P3, B/h Pan Agri Export Off. Rajkot Gondal National Highway At. Bhunava, Ta. Gondal, Dist. Rajkot - 360311 (India), to Sova Agrotech Private Limited in one or more tranches is for consideration not exceeding of Rs. ₹ 30 Cr (Rupees Thirty Crore only) |
| 5 | Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof; | Sova Agrotech Private Limited incorporated 10/02/2026 and is in the business of Agro Products. Sova Agrotech Private Limited being a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 Ms. Geetaben Lalitbhai Vasoya, Promoter of the Company, is also a Director in SOVA AGROTECH PRIVATE LIMITED, which is a Related Party to the Company. Accordingly, Ms. Geetaben Lalitbhai Vasoya is deemed to be interested, directly and indirectly, in the proposed Related Party Transaction. Except as mentioned above, Sova Agrotech Private Limited does not belong to the Promoter/Promoter Group/Group Companies of the Company. |
| 6. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length" | The aforesaid transactions fall within the ambit of Related Party Transaction for the Company as defined under Regulation 2(1)(zc) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would be done on arm's length basis. |

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| 7. | Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations. | Yes |
| (a) | take prior approval of shareholders by way of special resolution | The company has taken the shareholders approval in Extra Ordinary General Meeting held on 05 th March, 2026 |
| (b) | disclose the object of and commercial rationale for carrying out such sale, lease or otherwise disposal of the whole or substantially the whole of the undertaking of the entity, and the use of proceeds arising therefrom, in the statement annexed to the notice to be sent to the shareholders | The sale is being carried out on an arm's length basis and for a fair consideration determined through an independent valuation, ensuring that the Company receives a price comparable to prevailing market conditions. The transaction also helps the Company streamline its asset base, reduce maintenance and holding costs, and focus on its core business operations. |
| 8. | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale | Not Applicable |