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

Date: November 07, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir/Ma'am

Sub: Regulation 30 Intimation

Ref: Shree Ram Proteins Limited (Symbol: SRPL, ISIN: INE008Z01020)

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., Saturday, November 07, 2026, at the Registered Office of the Company situated at Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp. Big Bazar, Rajkot – 360005, Gujarat, which commenced at 1:00 P.M. and concluded at 1:45 P.M., has, inter alia, considered and approved the following:

1. 18th Notice of AGM and Director's Report along with its annexure thereto for the year ended March 31, 2026.

A Copy of Notice and Director's Report along with its annexure will send to the Shareholders as well as Stock exchange in due course.

The date of Annual General Meeting of the Company for the year ended March, 31st 2026 shall be intimated in due course.

Please take the same on your record.

Thanking you.
Yours faithfully,
For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Digitally signed by Lalitkumar Chandulal Vasoya
Date: 2026.11.07 15:37:30 +05'30'

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