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): L 01405GJ2008PLC054913

JAS-ANZ

Date: May 08, 2023

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051

Dear Sir,

Sub: Intimation of Record Date as per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for Sub Division/Split of Equity Share.

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, May 19, 2023 as record date for the purpose of Sub-Division of Equity Shares from the face value of Rs. 10/- each to the Face value of Rs. 1/- each.

Symbol/ISIN	Type of Securities	Record Date	Purpose/Ratio
SRPL/INE008Z01012	Equity	Friday May 19, 2023	Sub division of one (1) Equity Shares of nominal/face value of Rs. 10/- each fully paid up into Ten (10) Equity Share of the nominal/face value of Rs.1/- each.

Kindly take the above on record.

For, Shree Ram Proteins Limited

Vasoya Lalitkumar Chandubhai
Digitally signed by Vasoya Lalitkumar Chandubhai
Date: 2023.05.08 15:08:51 +05'30'

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