

**Date: August 09, 2024**

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

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

**Sub:-Intimation of Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2024 at the registered office of the Company to consider and approve, inter alia,

1. To consider, approve & take on record the Un-audited Financial Results for the quarter ended 30th June, 2024 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take on record the Limited Review Report given by the Statutory Auditor of the Company in this behalf.
2. Any other matter with the permission of the Board.

This is for your information and record.

Thanking You.

Yours Faithfully,

**For, Shree Ram Proteins Limited**

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

**Place: Rajkot**