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

JAS-ANZ

Date: August 10, 2026

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

Respected Sir/Ma'am,

Sub: **Intimation of Postal Ballot Notice pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Company has issued the Postal Ballot Notice dated August 10, 2026 (“Notice”), together with the Explanatory Statement, seeking approval of the Members of the Company by way of remote e-voting for the resolutions as set out in the Notice.

The Postal Ballot Notice is being sent electronically to those Members whose e-mail addresses are registered with the Company, its Registrar and Transfer Agent (“RTA”) or the Depositories as on Friday, August 07, 2026 (“Cut-off Date”).

The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing remote e-voting facility to all members. The e-voting facility will be available during the following period:

Commencement of e-voting: 9:00 a .m. (1ST) on Tuesday, August 11, 2026.
End of e-voting: 5:00 p.m. (1ST) on Wednesday, September 09, 2026.

The Postal Ballot Notice is also available on the Company's website at www.shreeramproteins.com

Kindly take the same on your record.

Yours faithfully,
For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Digitally signed by Lalitkumar Chandulal Vasoya
Date: 2026.08.10 16:10:23 +05'30'

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

SHREE RAM PROTEINS LIMITED
CIN: L01405GJ2008PLC054913
Registered Office: Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp, Big Bazar, Rajkot, Rajkot, Gujarat, India, 360005
E-mail ID: cs@shreeramproteins.com, **Website:** www.shreeramproteins.com **Contact No.** +912825280634

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013
Read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

NOTICE is hereby given pursuant to the provisions of Sections 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("**Act"**) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (**'Rules'**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (**'SS-2'**), each as amended, and other applicable laws and regulations (including any statutory modification or re-enactment(s) thereof for the time being in force) and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (**the 'MCA'**) vide its General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 9/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India (**collectively referred to as "MCA Circulars"),** the resolution set out below are proposed to be passed by the Members of **"SHREE RAM PROTEINS LIMITED"** (**"The Company")** by means of Postal Ballot, only by way of remote e-voting ("e-voting") process.

The proposed resolution and the Explanatory Statement pursuant to Section 102 and Section 110 of the Act and any other applicable provisions of the Act, read with Rules framed thereunder, setting out the material facts and reasons thereof concerning the resolutions mentioned in this Postal Ballot Notice (**"Notice"**), are annexed hereto.

As the company has also taken approval from shareholder about to sale the same property to Sova Agrotech Private Limited being a Related Party, but due to certain terms and conditions we were unable to execute the transaction, now seeking again approval from shareholders for the sale of the same property as quoted in the resolution.

In compliance with the requirements of the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those shareholders whose email address is registered with M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited), **("RTA"**), the Company's Registrar and Share Transfer Agent, and/or the Depository Participant(s) and the hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. The instructions for e-voting are appended to this Notice.

SHREE RAM PROTEINS LIMITED
CIN: L01405GJ2008PLC054913
Registered Office: Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp, Big Bazar, Rajkot, Rajkot, Gujarat, India, 360005
E-mail ID: cs@shreeramproteins.com, **Website:** www.shreeramproteins.com **Contact No.** +912825280634

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company has appointed Payal Dhamecha, (Membership No. ACS-47303 and COP No. 20411), Proprietor of M/S. Payal Dhamecha & Associates, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot through Remote e-Voting process in a fair and transparent manner and in accordance with the provisions of the Act and the rules made thereunder.

The Company has engaged the services of National Securities Depository Limited (**"NSDL"**) for the purpose of providing remote e-voting facility to its members. The instructions for remote e-voting are appended to this Notice. This Notice is available on the website of the Company at www.shreeramproteins.com and also on the e-voting website of CDSL at www.evoting.nsdl.com and shall also be simultaneously being communicated to National Stock Exchange of India Limited (**"NSE"**).

The remote e-voting period commences from 09:00 A.M. (IST) on Tuesday, August 11, 2026 and ends at 05:00 P.M. (IST) on Wednesday September 09, 2026 (both days inclusive). During this period, Members of the Company, holding shares as on Cut-Off Date, Friday, 10th August, 2026 can cast their vote only electronically by following the instructions given in this Notice. The remote e-voting module will be disabled by CDSL for voting after 05:00 P.M. (IST) on Wednesday September 09, 2026 and the remote e-voting shall not be allowed beyond the said date and time.

The Scrutinizer shall, after completion of the scrutiny of the votes cast through remote e-voting, submit their report to the Chairman of the Board or a person duly authorised by the Chairman in this regard. The result of the Postal Ballot will be declared by the Chairman of the Board or a person duly authorised by the Chairman in this regard, within two working days of conclusion of remote e-voting process i.e. on or before Friday, September 11, 2026

The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.shreeramproteins.com and on the e-voting website of CDSL at www.evotingindia.com and shall also be simultaneously being communicated to the National Stock Exchange of India Limited where the equity shares of the Company are listed.

The proposed resolution, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Members by means of Postal Ballot, i.e. Wednesday September 09, 2026

Registered Office: Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp. Big Bazar, Rajkot, Gujarat, India, 360005

By Order of the Board of Directors
For, Shree Ram Proteins Limited

Sd/-
Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254

Place : Rajkot
Date : August 10, 2026

SPECIAL BUSINESS

ITEM NO. 1:
APPROVAL FOR SALE, LEASE OR OTHERWISE DISPOSAL OF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OF THE COMPANY PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.

To consider and, if thought fit, to pass, the following resolution as a **special resolution:**

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Management and Administration) Rules, 2014, Regulation 37A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, the provisions of the Memorandum and Articles of Association of the Company, and subject to such approvals, permissions, sanctions and consents as may be required from the appropriate statutory, regulatory or governmental authorities, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which expression shall be deemed to include any Committee thereof or any person(s) authorised by the Board) to sell, transfer, assign, convey, lease, dispose of or otherwise transfer, in one or more tranches or transactions, the whole or substantially the whole of the undertaking of the Company, including the land situated at Survey No. 54/P3, Behind Pan Agri Export Office, Rajkot–Gondal National Highway, At. Bhunava, Taluka Gondal, District Rajkot – 360311, Gujarat, India, together with all or any of the assets, rights, interests, licences, approvals, contracts, plant and machinery, movable and immovable properties, liabilities, obligations and other assets pertaining to such undertaking, to any prospective purchaser, whether an individual, company, body corporate, limited liability partnership, partnership firm, trust or any other person or entity, for an aggregate consideration of approximately ₹17,00,00,000 (Rupees Seventeen crore only), or such other consideration as may be determined by the Board based on negotiations, independent valuation report(s), prevailing market conditions and applicable regulatory requirements, and on such other terms and conditions as the Board may deem fit and in the best interests of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to identify and finalise the prospective purchaser, negotiate and determine the final consideration, finalise, execute, amend, supplement and deliver all definitive agreements, deeds, conveyances, transfer deeds, assignment deeds, lease deeds, writings and other documents, determine the assets, liabilities, rights and obligations forming part of the proposed transfer, obtain all statutory, regulatory and governmental approvals, permissions, consents, no-objections and sanctions as may be necessary, make such modifications, alterations or amendments to the terms and conditions of the proposed transaction as may be considered necessary or desirable, settle any question, difficulty or doubt that may arise in connection therewith and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this Resolution and for completion of the proposed transaction.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred upon it by this Resolution to any Committee of the Board, any Director, the Chief Executive Officer, the Chief Financial Officer, the Company Secretary or any other officer(s) or authorised representative(s) of the Company, with power to further delegate such authority, to do all such acts, deeds, matters and things as may be necessary or expedient for giving effect to this Resolution."

Registered Office: Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp. Big Bazar, Rajkot, Gujarat, India, 360005

By Order of the Board of Directors
For, **Shree Ram Proteins Limited**

Sd/-
Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254

Place : Rajkot
Date : August 10, 2026

SHREE RAM PROTEINS LIMITED
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Registered Office: Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp, Big Bazar, Rajkot, Rajkot, Gujarat, India, 360005
E-mail ID: cs@shreeramproteins.com, **Website:** www.shreeramproteins.com **Contact No.** +912825280634

NOTES

1. The Explanatory Statement pursuant to Section 102 read with Section 110 and other applicable provisions, if any of the Act read with the rules framed thereunder concerning the resolution as set out in the postal ballot notice is annexed hereto and forms part of this Notice.

2. In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company is sending the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, August 07, 2026 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent ofthe Company, M/s. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) (the "RTA"), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.

3. In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e- voting system only.

4. In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard (SS)- 2 issued by the Institute of Company Secretaries of India on General Meeting, the Company is offering e-voting facility to enable the Members to cast their votes electronically. The instructions for e-voting are provided as part of this Notice.

5. In light of the MCA Circulars, Members who have not registered their e-mail addresses and in consequence the e-voting notice could not be serviced, may temporarily get their e-mail address registered with the Company's RTA by following the procedure given below:

    i. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@shreeramproteins.com
    ii. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@shreeramproteins.com
    iii. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

6. It is clarified that for permanent registration of e-mail address, the members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings through the Company's RTA to enable servicing of notices, etc. electronically to their e-mail address.
7. The e-voting rights of the Shareholders / beneficiary owners shall be reckoned on the shares held by them as on Friday, August 07, 2026 being the Cut-Off date for the purpose. The shareholders of the Company holding shares either in dematerialised or in physical form, as on the Cut-Off date, can cast their vote electronically.

8. The voting rights for the equity shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.

9. A member cannot exercise his / her vote through proxy on postal ballot. However, corporate and institutional members shall be entitled to vote through their authorised representatives. Corporate and institutional members (are required to send scanned certified true copy (PDF Format) of the board resolution / authority letter, power of attorney together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer by e-mail to cspayald1314@gmail.com with a copy marked to evoting@nsdl.com.

10. Once the vote is cast, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.

11. Postal Ballot (e-voting) period commences from 09:00 A.M. IST, on Tuesday, August 11, 2026 and ends at 5:00 P.M. IST on Wednesday, September 09, 2026. At the end of the e-voting period, the facility shall forthwith be blocked and e-voting shall not be allowed beyond the said date and time.

12. The proposed resolutions, if approved, by requisite majority, shall be deemed to have been passed on the last date of e-voting, which would be Wednesday, September 09, 2026. The resolution passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the Members.

13. This Notice shall also be available on the website of the Company at www.shreeramproteins.com, websites of the stock exchange where the equity shares of the Company are listed, i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

14. Shareholders holding shares in electronic mode may reach out to the respective Depository Participant(s), where the Demat account is being held for updating the email IDs and mobile number.

GENERAL INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING

- The voting period begins on 09:00 A.M. IST, on Tuesday, August 11, 2026 and ends at 5:00 P.M. IST on Wednesday, September 09, 2026. During this period, the shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date viz., Friday, July 31, 2026 may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

- Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 and under Regulation 44 of the SEBI Listing Regulations, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. Individual shareholders holding securities in demat mode are allowed to vote through their demat account(s) maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and E-mail ID in their demat accounts in order to access e-voting facility.

- Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

- In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts /websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

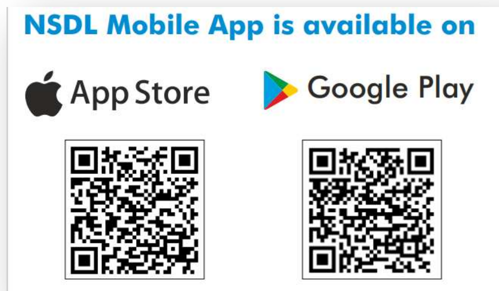
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	**1.** For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. **2.** Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “**Beneficial Owner”** icon under **“Login”** which is available under **‘IDeAS’** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **“Access to e-Voting”** under e-Voting services and you will be able to see e-Voting page. Click

	 on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. **3.** If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp **4.** Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. **5.** Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.
Individual Shareholders holding securities in demat mode with CDSL	**1)** Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.

	2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. **3)** If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. **4)** Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company

		For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***	

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) "**Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

SHREE RAM PROTEINS LIMITED
CIN: L01405GJ2008PLC054913
Registered Office: Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp, Big Bazar, Rajkot, Rajkot, Gujarat, India, 360005
E-mail ID: cs@shreeramproteins.com, **Website:** www.shreeramproteins.com **Contact No.** +912825280634

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cspayald1314@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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CONTACT DETAILS

Company	**SHREE RAM PROTEINS LIMITED** **Registered Office Address**: Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp. Big Bazar, Rajkot, Gujarat, India, 360005. **Tel No** +91 2812581152; **Website**: www.shreeramproteins.com; **E-mail**: cs@shreeramproteins.com
Registrar andTransfer Agent	**MUFG Intime India Private Limited** **(Formerly Known as Link Intime India Private Limited)** C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 **Email:** mumbai@in.mpms.mufg.com **Web:** www.in.mpms.mufg.com
E-Voting Agency &VC / OAVM	**National Securities Depository Limited (NSDL)** **Email:** evoting@nsdl.com **NSDL help desk:** 1800 1020 990 and 1800 22 44 30 You may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com
Scrutinizer	**M/S. Payal Dhamecha & Associates** **Ms. Payal Dhamecha** **(Membership No. 47303 CP NO. 20411)** **Partner** **Email:** cspayald1314@gmail.com; **Mo.No.:**+91 82383 28985

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EXPLANATORY STATEMENT

Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard on General Meetings ("SS-2")

ITEM NO. 1:
APPROVAL FOR SALE, LEASE OR OTHERWISE DISPOSAL OF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OF THE COMPANY PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.: SPECIAL RESOLUTION

The Board of Directors of the Company ("Board"), at its Meeting held on August 04, 2026, has, subject to the approval of the Members and receipt of such statutory, regulatory and other approvals, permissions and consents as may be required, approved the proposal for sale, transfer, assignment, lease, disposal or other transfer of the whole or substantially the whole of the undertaking of the Company comprising, inter alia, the land situated at Survey No. 54/P3, Behind Pan Agri Export Office, Rajkot–Gondal National Highway, At. Bhunava, Taluka Gondal, District Rajkot – 360311, Gujarat, together with such movable and immovable assets, plant and machinery, licences, approvals, contracts, rights, interests and other assets and liabilities pertaining to such undertaking.

Rationale for the Proposed Transaction

The Board believes that the proposed disposal of the undertaking will improve the Company's liquidity and provide financial flexibility for meeting its operational and strategic business requirements. The transaction is also expected to facilitate efficient deployment of capital and enable the Company to utilise the sale proceeds for business growth, working capital requirements, repayment of borrowings and other general corporate purposes, in the best interests of the Company and its stakeholders.

The proposed transaction is expected to be undertaken for an aggregate consideration of approximately ₹17,00,00,000 (Rupees Seventeen crore only). The final consideration shall be determined by the Board after negotiations with the prospective purchaser(s), taking into account the independent valuation report(s), prevailing market conditions and other commercial considerations and shall be subject to applicable laws and regulatory approvals.

As on the date of this Notice, the prospective purchaser has not been identified/finalised. The Board shall identify and finalise the purchaser and execute definitive transaction documents on such terms and conditions as may be considered appropriate and in the best interests of the Company.

Utilisation of the Proceeds

The proceeds arising from the proposed transaction shall be utilised towards meeting the working capital requirements of the Company, repayment or reduction of existing borrowings, and other general corporate purposes, in such manner as the Board may consider appropriate and in the best interests of the Company.

Requirement of Members' Approval

Pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, the Board of Directors may sell, lease or otherwise dispose of the whole or substantially the whole of an undertaking of the Company only with the approval of the Members by way of a Special Resolution.

Further, the undertaking proposed to be transferred falls within the meaning of "undertaking" as defined under Explanation (i) to Section 180(1)(a) of the Companies Act, 2013. Accordingly, approval of the Members by way of a Special Resolution is being sought.

Further, as the equity shares of the Company are listed on the National Stock Exchange of India Limited, the proposed transaction shall also be subject to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 37A, and such other applicable laws, rules and regulations as may be in force from time to time.

In terms of Regulation 37A of the SEBI Listing Regulations, where applicable, the Special Resolution shall be acted upon only if the votes cast by the public shareholders in favour of the proposal exceed the votes cast by the public shareholders against the proposal. Further, any public shareholder who is a related party in respect of the proposed transaction shall abstain from voting on the Resolution.

The Board is of the opinion that the proposed transaction is in the best interests of the Company and its stakeholders and accordingly recommends the resolution set out at Item No. 1 of the Notice for approval of the Members by way of a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

Further, none of the Promoters, Directors, Key Managerial Personnel or their relatives has any interest in the proposed purchaser, except to the extent disclosed in the explanatory statement or as may arise by virtue of their shareholding, if any.

Registered Office: Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp. Big Bazar, Rajkot, Gujarat, India, 360005

By Order of the Board of Directors
For, **Shree Ram Proteins Limited**

Sd/-
Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254

Place : Rajkot
Date : August 10, 2026