

Date: October 17, 2024

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

Dear Sir/Ma'am

Sub: Intimation of Shifting of Registered Office of the Company under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed by the Board of Directors in their Meeting dated October 17, 2024 have accorded their consent to shift the registered office of the Company from **Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp, Big Bazar, Rajkot-360005** to **Office No. 1206, 12th Floor, The Spire 2 Near Shital Park Chowk, 150 ft Ring Road, Rajkot-360001** which is within the local limits of the same City w.e.f. November 01, 2024

The Board Meeting of the Company Commenced at 05:00 P.M. and concluded at 05:30 P.M

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,
For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254

Place: Rajkot