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
CorporateIdentityNumber (CIN)L01405GJ2008PLC054913

Date: September 21, 2026

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

Dear Sir/ Madam,

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

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (ListingObligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that, pursuant to the resolution passed by the shareholders of the Company through postal ballot on September 9, 2026, the Company has executed and registered the sale deed dated **September 21, 2026**, in respect of the following immovable property

- **Survey No. 54/P3, Behind Pan Agri Export Office, Rajkot–Gondal National Highway, At. Bhunava, Taluka Gondal, District Rajkot – 360311, Gujarat, India.**

The proposal for sale of the aforesaid property was approved by the Board of Directors at its meeting held on August 10, 2026, by way of an enabling resolution, as disclosed in the outcome of the said Board meeting.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed Annexure A.

Kindly Take The Same On Your Record And Oblige.

Thanking You

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Digitally signed by Lalitkumar Chandulal Vasoya
Date: 2026.09.21 16:09:15 +05'30'

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

Annexure-A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
a	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	The transaction relates to the sale of immovable property. Accordingly, the details relating to turnover, revenue or income and net worth contribution of a unit, division or undertaking are not applicable, subject to confirmation that the property does not constitute a separately identifiable unit or undertaking for this purpose.
b	Date on which the agreement for sale has been entered into.	The Company executed the sale deed with the buyer on September 21, 2026.
c	The expected date of completion of sale/disposal	Sale completed on September 21, 2026.
d	Consideration received from such sale/disposal	Rs. 16,76,30000/- (Sixteen Crore Seventy-Six Lakh Thirty Thousand)
e	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details there of	**KSP AUTO AND FORGE PRIVATE LIMITED** **Registered office:** Plot No. 5 & 6, Survey No. 48 National Highway 8-B, Hadamtala, Gujarat, India, 360030 The buyer is KSP Auto and Forge Private Limited. The buyer does not belong to the promoter, promoter group or group companies of the Company.
f	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction does not fall within the purview of related party transactions.
g	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement	Yes. The sale has been undertaken outside a Scheme of Arrangement. The sale of the aforesaid land parcels constitutes a disposal covered by Regulation 37A of the Listing Regulations, read with Section 180(1)(a) of the Companies Act, 2013. The requisite shareholders' approval was obtained through a postal ballot resolution passed on September 9, 2026.
h.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger shall be disclosed by the listed entity with respect to such slump sale.	Not applicable, as the transaction is a sale of immovable property and is not a slump sale.