

**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)**  
**U01405GJ2008PLC054913**



**Date: December 26, 2025**

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

**Dear Sir/Madam,**

**Subject: Closure of Trading Window for Insiders of the Company.**

**Ref: Shree Ram Proteins Limited (SYMBOL/ISIN: - SRPL/INE008Z01020)**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Thursday, January 01, 2026 till 48 hours after the declaration of Un-Audited Financial Results for the Quarter ended on December 31, 2025.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For, Shree Ram Proteins Limited**

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

**Place: Rajkot**