

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

Sub: Outcome of Board Meeting.

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board of Directors of the Company at its meeting held on Tuesday, 28th January 2026 have considered, approved, and taken on record the following matters, inter alia, others:

1. Appointment of M/s. Payal Dhamecha & Associates as Secretarial Auditor of the Company for the F.Y. 2025-2026.

The meeting commenced at 11.00 a.m. and concluded at 11.45 a.m. today.

Kindly take the above information on record.

Thanking You

For, SHREE RAM PROTEINS LIMITED

LALITKUMAR C. VASOYA
MANAGING DIRECTOR
DIN: 02296254
Place: Rajkot

Brief profile of Secretarial Auditor:

Name of Secretarial Auditor	Payal Dhamecha
Firm Name	M/s. Payal Dhamecha & Associates
Term of Appointment	1 year (F.Y. 2025-2026)
Address and Contact details	Address: 340, Yash Arian Commercial Complex, Memnagar, Ahmedabad-380052. Contact number: 8238328985 E-mail: cspayald1314@gmail.com
Qualification	Company Secretary
Brief profile	The firm is providing various Professional services the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, OPC, LLP etc.

For, SHREE RAM PROTEINS LIMITED

LALITKUMAR C. VASOYA
MANAGING DIRECTOR
DIN: 02296254