

Date: December 28th,2024

To
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.

Dear Sir/Madam,

Sub:-Intimation of closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015

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

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the Trading Window for the purpose dealing in the 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 shall remain closed from Wednesday, January 01, 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter & nine months ending December 31, 2024, The date of Board Meeting in which the Unaudited Financial Results of the Company for the quarter & nine months ending December 31, 2024 will be considered & approved, shall be intimated in due course of time.

Accordingly, all the insiders/designated persons of the Company have been informed not to trade in the equity shares of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

FOR, SHREE RAM PROTEINS LIMITED

LALITKUMAR CHANDULAL VASOYA
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 02296254)
PLACE: RAJKOT