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

JAS-ANZ

Date: June 29, 2024

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

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'sCode of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the tradingwindow 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 Monday, July 01, 2024till 48 hoursafter the declaration of Financial Results for the Quarterended June30, 2024.

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

Digitally signed by Lalitkumar Chandulal Vasoya
Date: 2024.06.29 10:27:21 +05'30'

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254