



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)
L01405GJ2008PLC054913



29th June, 2026.

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

Sub: Intimation of closure of the Trading window.

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

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform that the Trading Window for dealing in the securities of the Company will be closed for all the insiders, designated persons and their relatives from Wednesday, July, 01st 2026 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended June, 30th 2026.

The date of Board Meeting of the Company for declaration of the unaudited Financial Results of the Company for the quarter ended June, 30th 2026 shall be intimated in due course.

Accordingly, all insiders, designated persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

Kindly take the above information on record.

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

LALITKUMAR CHANDULAL VASOYA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 02296254

Place: Rajkot