

Date: 02nd April, 2026

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

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

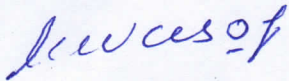
Sub: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

We inform you that pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, **LALITKUMARCHANDULAL VASOYA** being Promoter of **Shree Ram Proteins Limited** hereby declare that I along with other PAC's, have not made any encumbrance equity shares of **Shree Ram Proteins Limited** directly or indirectly other than those already disclosed if any during the FY 2025-26.

This is for your information and record please.

Thanking you,

Yours Faithfully,
SHREE RAM PROTEINS LIMITED



LALITKUMARCHANDULAL VASOYA
Managing Director
DIN: 02296254

CC: Audit Committee **Shree Ram Proteins Limited**
The Company Secretary, **Shree Ram Proteins Limited**
Registered office - IMPERIAL HEIGHTS TOWER-B, SECOND FLOOR, OFFICE NO. B-206, 150 FTRING
ROAD, OPP, BIG BAZAR, Rajkot, RAJKOT, Gujarat, India, 360005.