



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_ramcofton@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com

Corporate Identity Number (CIN)
L01405GJ2008PLC054913



Date: June 21, 2023

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Sub: Outcome of Board meeting.

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

Dear Sir/Ma'am,

In reference to Outcome dated January 31, 2023, Postal Ballot resolution for approval of Stock Split dated May 06, 2023 and Board meeting Intimation dated June 17, 2023, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on June 21, 2023, at the Registered Office of the Company situated at Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp. Big Bazar Rajkot-360005 which was commenced at 02:00 P.M. and concluded at 03:15 P.M., have

1. Considered and approved, raising of Funds through issuance of Upto 22,00,00,000 Equity Shares of Rs. 1 each ("equity Shares) by way of a rights issue to the eligible equity Shareholders of the Company on Right Issue basis, on such terms and at such price and ratio as may be decided by the board or a duly constituted committee of the board at a later date, as on record date(to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with applicable laws including the Regulations of the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 and the Companies Act, 2013 and rules made thereunder, as amended from time to time ("Right Issue").

Further The Board has constituted a rights issue committee and authorized its members to decide on the terms and conditions of the issue, including but not limited to, the final issue size/amount rights, entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer, appointment of intermediaries to issue, allotment of shares and other related matters;

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to the Right issue is are given as per Annexure A:

2. Considered and approved all other business as per agenda circulated.

You are requested to kindly note the same.

Thanking you.

Yours faithfully,

For, Shree Ram Proteins Limited

Lalitikumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254
Place: Rajkot



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Annexure A

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to the Right issue are given as under:

Particulars	Details
Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Share of the face value of Rupee 1 each of the Company.
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Right issue to the eligible shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Amount and Ratio of Right Issue, as may be decided by the Board of Directors/Rights Issue Committee for issue of up to 22,00,00,000 Equity Shares of Rs.1/- each (Up to Twenty Two Crore Equity Shares Only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	Not applicable

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254
Place: Rajkot