



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\_ramcoftan@yahoo.com, info@shreeramproteins.com  
web: www.shreeramproteins.com

CorporateIdentityNumber (CIN)L01405GJ2008PLC054913



Date:29-01-2026

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

**Sub: Intimation of Board Meeting.**

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

Dear Sir/Madam,

It is hereby inform you that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors is scheduled to be held on Thursday, 5<sup>th</sup> February 2026 at the Registered office of the company at 11:00 a.m. to inter-alia, discuss, consider, and approve the following business:

1. The Standalone Un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December 2025 along with the Limited Review Report as per regulation 33 of SEBI (LODR) Regulations, 2015.
2. Appointment of Internal Auditor for the F.Y. 2023-24 and 2024-25.
3. Proposal for fixing date, time, and venue for the 15<sup>th</sup> Annual General Meeting of the Company for the year ended on 31<sup>st</sup> March 2024.
4. Proposal for re-appointment of the statutory auditor of the Company.
5. Proposal for appointment of the cost auditor of the Company.
6. Proposal for appointment of Company Secretary in Practice as Secretarial Auditor of the Company for period of five years.
7. To appoint Ms. Naaz Jaiswal (DIN: 11025662) as Additional Independent Director of the Company for a period of five years.
8. To appoint Mr. Jayvir Vajubhai Kuvadiya (DIN: 11367155) as Additional Director (Non-Executive Director).
9. To appoint Mr. Akash Sureshbhai Gajera (DIN: 10556617) as an Additional Independent Director of the Company for a period of five years.
10. To appoint Mr. Yogeshbhai Chandubhai Dhanani (DIN: 10499339) as an Additional Independent Director of the Company for a period of five years.



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- 11.To consider and approve the Increase in Authorized Share Capital of the Company.
- 12.To consider and approve the Alteration of Memorandum of Association of the Company.
- 13.Proposal for raising of funds for an amount aggregating up to ₹100,00,00,000/- (Rupees One Hundred Crores only) by way of issuance of equity shares and/or other eligible securities / equity-linked instruments including but not limited to convertible securities, through preferential issue, rights issue or such other permissible modes, subject to applicable provisions of the Companies Act, 2013, SEBI regulations and other applicable laws, and subject to requisite approvals including approval of shareholders, as may be required.
- 14.Proposal for fixing date, time, and venue for the Extra Ordinary General Meeting of the Company.
- 15.Any other items with the permission of the Chair and Directors present.

Kindly take the above information on record.

Thanking You

For, SHREE RAM PROTEINS LIMITED

LALITKUMAR C. VASOYA

MANAGING DIRECTOR

DIN: 02296254

Place: Rajkot