

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

02nd September, 2025

To

The Manager

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Sub: Intimation of Board Meeting to be held on 8th September, 2025.

Ref: Scrip Code: 519242 | Scrip Name: SRDAPRT

Dear Sir/Madam,

Apropos Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the company is scheduled to be held on Monday, 08th September, 2025 at the Registered Office of the Company, inter alia to transact the following business:

1. To ascertain director, who shall be liable to retire by rotation;
2. To approve Board's Report along with all its Annexures including Management Discussion and Analysis Report, Secretarial Audit Report and Corporate Governance Report for the Financial Year 2024-25;
3. To fix day, date and time of 34th Annual General Meeting of the Company and to approve the Notice of Annual General Meeting;
4. To fix Book Closure period for 34th Annual General Meeting of the Company;
5. To appoint Scrutinizer to conduct remote Voting Process as well as E-voting at 34th Annual General Meeting of the Company;
6. To appoint Secretarial Auditor of the Company for the term of five years from F.Y. 2025-26 to F.Y. 2029-30;
7. To appoint Internal Auditor of the Company;
8. To appoint Statutory Auditor of the Company;
9. To appoint Cost Auditor of the Company;
10. Other ancillary and routine businesses.

Reg. Office: B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan)

Corp. office: Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan)

Contact No.: +91-7737822222; **E Mail:** sardaproteins@yahoo.com; **Web:** www.sardaproteins.com

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SARDA PROTEINS LTD.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For SARDA PROTEINS LIMITED;

KHILAN SAVALIYA

Director

DIN: 08790209

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