

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

08th December, 2025

To

The Manager

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Sub: Outcome of Board Meeting held on Monday, 08th December, 2025

Ref: Scrip Code: 519242 | Scrip Name: SRDAPRT

Dear Sir/Madam,

We hereby inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee & Audit Committee, the Board of Directors of the Company at their board meeting held today i.e., Monday, 08th December, 2025, has inter-alia, considered and approved the following items:

1. Considered and approved the appointment of Mr. Bipinkumar Babubhai Savalia (DIN: 03339121) as Additional Director of the Company for the term of five years subject to members' approval;
2. Considered and approved the appointment of Mr. Gunvantray Jayantilal Zaladi (DIN: 11253353) as Additional Director of the Company for the term of five years subject to members' approval.
3. Considered and approved the appointment of Mr. Shivam Gunvantray Zaladi (DIN: 11251860) as Additional Director of the Company for the term of five years subject to members' approval.

The above information will also be hosted on the website of the Company; www.sardaproteins.com. in due course.

The Board Meeting commenced at 04:00 p.m. and concluded at 5.00 p.m. on the same day.

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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You are requested to take note of the above.

Thanking You,
Yours Faithfully,

For SARDA PROTEINS LIMITED;

KHILAN SAVALIYA

Director
DIN: 08790209