

CIN: L15142RJ1991PLC006353

# SARDA PROTEINS LTD.

Date: 12-05-2025

To,  
Department of Corporate Service,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

SCRIP CODE: 519242

**Subject: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.**

Dear Sir / Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Thursday, 15<sup>th</sup> May, 2025 to consider the following matters:

01. To consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025
02. Any other items with the permission of chairperson.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1<sup>st</sup> April, 2025 and will re-open after the expiry of 48 hours from declaration of Financial Result.

Kindly take aforesaid mentioned documents on your records.

Thanking you,

Yours faithfully,

**For, Sarda Proteins Limited**

**Khilan H. Savaliya**

**Director**

**DIN: 08790209**