

Date: **22-07-2025**

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,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Sarda Proteins Limited** is scheduled to be held on **Friday, July 26, 2025**, at 11:00 A.M. through Video Conferencing at the registered office of the Company, inter alia, to consider and approve the following matters:

1. To consider and approve the appointment of Ms. Rinkal Malviya as Woman Director (Executive Director) on the Board of the Company;
2. Proposal for change in the name of the Company from Sarda Proteins Limited to Onix Power Limited;
3. Proposal for shifting of the registered office of the Company.
4. To approve Notice of Extra-Ordinary General Meeting of the Company through Video Conferencing
5. To appoint Scrutinizer and E-voting Agency for the E-voting/ Remote e-voting process of the Company

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For, Sarda Proteins Limited

Khilan H. Savaliya
Director
DIN: 08790209