

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 26th November, 2025

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Adjournment of Board Meeting
Ref: Regulation 29(1) of SEBI (LODR) Regulations, 2015

This is to inform that the meeting of the Board of Directors of the Company which was scheduled to be held on i. e. Wednesday, 26th November 2025 is now adjourned to 29th November 2025 to consider and approve the unaudited financial results of the Company for the half year and quarter ended on 30th September 2025.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company is closed from 1st October 2025. It will remain closed till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange.

Kindly take note of the same.

With regards
For, Sarda Proteins Limited

Khilan Savaliya
Managing Director
DIN: 08790209