

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

27th December, 2025

To

The Manager

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Sub: Intimation of Closure of trading window

Ref: Scrip Code: 519242 | Scrip Name: SRDAPRT

Dear Sir/Madam,

Dear Sir/Madam

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons and their immediate relatives and Insiders framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in equity shares of the Company will remain closed for all the Directors / Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the Company with effect from 1st January, 2026 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ending 31st December, 2025.

The date of Board Meeting for consideration and approval of Unaudited financial results of the Company for the quarter and nine months ending 31st December, 2025 will be intimated in due course.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For SARDA PROTEINS LIMITED;

KHILAN SAVALIYA

Director

DIN: 08790209

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

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

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