

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

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

Dear Sir/Madam,

Subject: Non-Applicability Certificate for (i) Annual Secretarial Compliance under Regulation 24A and (iii) Related Party Transactions under Regulation 23(9) of SEBI LODR Regulations 2015:
OURSELVES: Scrip Code: 519242 ISIN: INE995U01011

We would like to inform you that pursuant to Regulation 15(2)(b) (as amended effective March 27, 2025) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015, requirements mentioned under Regulation 23(9) and Regulation 24A of SEBI (LODR) Regulations 2015 are not applicable to the Company as (i) The paid up equity share capital did not exceed Rupees ten crore and (ii) The net worth did not exceed Rupees twenty-five crore, as on the last day of the previous financial year.

Therefore, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) and Secretarial Compliance Report under Regulation 24A of the SEBI (LODR) Regulations, 2015.

We herewith submit the Auditor Certificate in this regard.

You are requested to please take the same in your records.

For, Sardaproteins Limited

Thumar
Chirag

Digital Signer: Thumar Chirag
DIN: C=IN, O=Thumar Chirag
SERIAL NUMBER:
51924240101017192487714x48507c207c236764891e4
e883a9f82d0309, S=Gujarat, PostalCode=360370,
Phone=
e1078a6687a31e1348f5a923747e6c0a71edab39adf
ZPR0 res:J228c3b17,
OID.2.5.4.65=SecurID6814ga7bhw0pa08x29yghcrk,
I=0456, O=Personal, C=IN
Date:10.06.2025 18:36:36 +05:30

Chirag Thummar
Managing Director
DIN: 10640822



A Peer Reviewed Firm

DIPIKA SONI & ASSOCIATES

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The Board of Directors
Sarda Proteins Limited
Rajasthan

Sub: Non-Applicability of Disclosure of Related Party Transactions and Secretarial Compliance Report of the FY 2025 26

In matter of: M/s Sarda Proteins Limited – Scrip Code: 519242

Dear Sir,

The provisions of Regulation 23(9) and Regulation 24A of SEBI (LODR) Regulations 2015 are not applicable to the Company during the financial year 2025 26 as the (i) paid up equity share capital of the Company did not exceed rupees ten crores and (ii) the net worth of the Company did not exceed Rupees twenty five crores during the year.

Paid-up equity share capital and Net worth of the Company during the last three financial years are as under:

Particulars	(Rs. In Lakhs)		
	FY 2023 24	FY 2024 25	FY 2025 26
Paid up Equity Share Capital	250.45	250.45	250.45
Net worth	237.29	237.80	301.60

Hence, the provisions of Regulation 23(9) and Regulation 24A of SEBI (LODR) Regulations 2015 are not applicable to the Company during the financial year 2025 26.

Date : 30th May, 2026
Place : Ahmedabad

For, Dipika Soni & Associates
Company Secretaries

SONI
DIPIKA
PRADEEP
Digitally signed
by SONI DIPIKA
PRADEEP
Date: 2026.05.30
20:43:57 +05'30'

Dipika Soni
FCS 11734
COP : 25331

PR. Cert. No. 5934/2024
UDIN : F011734H000559534