

NPL/SE/2026-27

Date: 10th August, 2026

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To,
The General Manager
DCS-CRD
BSE Limited
Dalal Street, Fort
MUMBAI – 400001

BSE CODE: 530119

Subject: Corporate Announcement under regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable, regarding intimation of holding the 03/2026-27 Board Meeting for consideration and approval of the Un-Audited Financial Results for the Quarter ended 30th June, 2026.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable, we are pleased to inform that 03/2026-27 Meeting of the Board of directors of the Company is scheduled to be held on **Thursday the 13th day of August, 2026** at the Registered office of the company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111 to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2026.
2. To consider and approve the Limited Review Report by the Statutory Auditors for the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2026.
3. Other Routine Business Items.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities is already closed and will open 48 hours after the financial results for the Quarter ended June 30, 2026, are declared to the Stock Exchanges.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

Thanking you.

Yours faithfully,

For, NATRAJ PROTEINS LIMITED

HARSHITA KIRKIRE
COMPANY SECRETARY
& COMPLIANCE OFFICER

