Date: 07/09/2026

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip ID: SRDAPRT
Scrip Code: 519242

Subject: Outcome of Board Meeting held on September 07, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of **Sarda Proteins Limited** ("the Company"), at its meeting held today, i.e. **Monday, September 07, 2026**, at the Corporate Office of the Company situated at **P-212 B, Gate No. 2, Lodhika GIDC, Rajkot, Metoda, Gujarat, India – 360021**, inter alia, considered, approved and/or took note of the following matters:

1. Annual General Meeting of the Company

The Board considered and approved convening the ensuing **Annual General Meeting ("AGM")** of the Members of the Company on **Wednesday, September 30, 2026 at 11:00 A.M.** through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder, SEBI Listing Regulations and other applicable laws.

2. Approval of Notice of Annual General Meeting

The Board considered and approved the **Notice convening the ensuing Annual General Meeting of the Company**, together with the explanatory statement pursuant to Section 102 of the Companies Act, 2013, wherever applicable.

The Board further authorized the Director(s) and/or Company Secretary & Compliance Officer of the Company to finalize, sign and arrange for dispatch/circulation of the AGM Notice along with the Annual Report to the Members, Directors, Auditors and all other persons entitled to receive the same through electronic and/or other permitted modes.

3. Closure of Register of Members and Share Transfer Books

The Board considered and approved that the **Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive)** for the purpose of the ensuing Annual General Meeting of the Company.

4. Cut-off Date for E-voting

The Board fixed **Wednesday, September 23, 2026** as the **Cut-off Date** for determining the eligibility of Members entitled to exercise their voting rights through remote e-voting and e-voting at the ensuing Annual General Meeting of the Company.

5. Remote E-voting Period

The Board considered and approved the following remote e-voting period for the ensuing AGM:
Commencement of Remote E-voting:
Saturday, September 26, 2026 at 09:00 A.M.
End of Remote E-voting:
Tuesday, September 29, 2026 at 05:00 P.M.

Members who have not cast their votes through remote e-voting shall be provided an opportunity to vote electronically during the AGM in accordance with the applicable provisions.

6. Appointment of Scrutinizer

The Board considered and approved the appointment of **Mr. Himansu Togadiya, Practicing Company Secretary (FCS No. 11822, CP No. 18233)** as the Scrutinizer for conducting and scrutinizing the remote e-voting and e-voting process at the ensuing Annual General Meeting of the Company in a fair and transparent manner.

The Scrutinizer shall submit his consolidated Scrutinizer's Report to the Chairperson of the Meeting or any person authorized by him within the prescribed time.

7. E-voting and Video Conferencing Facilities

The Board considered and approved the arrangements with **MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)** for providing the **InstaVote e-voting facility and InstaMeet Video Conferencing facility** to the Members in connection with the ensuing Annual General Meeting of the Company.
The Board also took note that **Event No. 260661** has been allotted for the AGM.

The Board Meeting commenced at **11:00 A.M.** and concluded at **12.15 P.M.**

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Sarda Proteins Limited

SAVALIYA
SHIRISH
DHIRAJBHAI

Digital Signer:SAVALIYA SHIRISH DHIRAJBHAI
DN:CN=SAVALIYA SHIRISH DHIRAJBHAI,
E=CHIRAG.SAVALIYA31@GMAIL.COM,
Phone=4580e5fb78bc67661a652aaabff95c16dedcafaef6987c
8bc88eb7c02f16efcf,
OID.2.5.4.65=044e7d952399414eaef180a8c680d537,
SERIALNUMBER=86c8329e60cb8143d8e6fa774e3b103a75206
c4bc3a92bb42a972b6305b45cea, O=Personal, L=JAMNAGAR,
STREET="JAMNAGAR,361160", S=GUJARAT,
PostalCode=361160, C=IN
Date:07-Sep-26 12:24:55 +05:30

SHIRISH DHIRAJLAL SAVALIYA
Managing Director
DIN: 08721554
Place: Rajkot