CIN : **L15142RJ1991PLC006353**

Date: November 23, 2026

To,
The General Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 519242

Subject: Outcome of Right Issue Committee held today on Monday, November 23, 2026 of Fresita Proteins Limited (formerly known as sarda proteins limited)

Dear Sir/Madam,

With reference to the captioned matter and in continuation to Outcome of Board Meeting held on October 26, 2026 and in compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended from time to time, Right Issue Committee of the Company at their meeting held today, i.e. on Monday, November 23, 2026, have, inter alia, discussed and approved the following:

Decided to extended the issue period by 15 (Fifteen) days i.e. upto Friday, December 11, 2026 (Revised Closure Date) which was scheduled to be closed on Thursday, November 26, 2026 further Date Of Closure of off-Market Transfer of Rights Entitlements extended till Thursday, December 10, 2026 which was scheduled to be closed on Wednesday, November 25, 2026.

Following is the extended revised activity schedule for the said Rights Issue:

Extended Revised Rights Activity Schedule	Original Date	Extended Date
Date Of Closure of off-Market Transfer of Rights Entitlements	Wednesday, November 25, 2026	Thursday, December 10, 2026
Issue Closing Date	Thursday, November 26, 2026	Friday, December 11, 2026

The advertisement will be published in the newspaper and same shall be submitted to the stock exchange.

The meeting started at 04:00 PM and concluded at 04:30 PM.

Kindly take the note of the above.

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For & on behalf of the Board of Directors of
FRESITA PROTEINS LIMITED
(Formerly known as sarda proteins limited)

SAVALIYA SHIRISH DHIRAJBHAI

SHIRISH DHIRAJLAL SAVALIYA
Managing Director
DIN: 08721554