

CIN : L10790RJ1991PLC006353



Date: 23/10/2026

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

Scrip ID: FRESITA
Scrip Code: 519242

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject, notice is hereby given pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Fresita Proteins Limited is scheduled to be held on Friday, 30th October, 2026 at the Corporate Office of the Company situated at P-212 B, Gate No. 2, Lodhika GIDC, Rajkot – 360021, to transact, inter alia, the following business:

- To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2026, together with the Limited Review Reports issued by the Statutory Auditors thereon.
- To consider and approve the shifting of the Registered Office of the Company from Alwar, Rajasthan, to Rajkot, Gujarat
- Any other items with the permission of chairperson

Kindly take the same on your records and acknowledge the receipt.

For, Fresita Proteins Limited

SAVALIYA
SHIRISH
DHIRAJBHAI

Shirish Dhirajlal Savaliya
Managing Director
DIN: 08721554

Digital Signature of SAVALIYA SHIRISH DHIRAJBHAI
DIN: 08721554, Issued on 2026-10-23 15:05:00
Public Key: 08721554, Private Key: 08721554
Certificate: 08721554, Issued on 2026-10-23 15:05:00
Fresita Proteins Limited, Corporate Office, P-212 B, Gate No. 2, Lodhika GIDC, Rajkot - 360021, Gujarat, India
CIN: L10790RJ1991PLC006353
Date: 23-Oct-26 15:05:00

FRESITA PROTEINS LIMITED (Formerly Known as Sarda Proteins Limited)

Reg. Office: 2nd Floor, 2, Sai Collection Building, Bus Stand Road, Police Control Room,
Alwar Bus Stand Area, Alwar, Rajasthan – 301001

Corporate Office: P-212 B, Gate No. 2, Lodhika GIDC, Rajkot, Metoda, Gujarat, India – 360021

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