

NPL/SE/2026

Date: 19<sup>th</sup> May, 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 01/2026-27 Board Meeting for consideration and approval of the Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March, 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 01/2026-27 Meeting of the Board of directors of the Company is scheduled to be held on **Friday the 22<sup>nd</sup> day of May, 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 & approve the Audited financial results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2026.
2. To take on record the Audit Report of the Statutory Auditors for the Audited Financial Results of the Company for the Quarter /Year ended 31<sup>st</sup> March, 2026.
3. To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2026 and the Statement of Profits and Loss and Cash flow , Statement of change in equity and notes thereon for the year ended 31<sup>st</sup> March, 2026.
4. 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/Year ended **31<sup>st</sup> March, 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**  
**M.No: ACS 77514**