

Date: 02<sup>nd</sup> July, 2026

To,  
**The General Manager,**  
**Listing Department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Maharashtra India

**Symbol: DHARTI**  
**Scrip Code: 531171**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in ISIN pursuant to Approved Resolution Plan under CIRP.**

We wish to inform you that there has been a change in the ISIN of the Company pursuant to the corporate action executed as per the application of capital reduction and allotment of shares to the successful resolution applicant and its group and Secured Financial Creditor.

As per the terms of the approved Resolution Plan, the entire shareholding of the erstwhile promoters and promoter group has been cancelled and extinguished. Additionally, a proportionate reduction has been effected in the shareholding of existing public shareholders, and a preferential allotment of equity shares has been made to the new promoter & promoter group and Secured Financial Creditor.

- **Type of Security:** Fully paid up equity shares with face value Rs.10/-
- **Old ISIN:** INE248C01013
- **New ISIN:** INE248C01021

The new ISIN has been allotted by the depositories i.e NSDL and CDSL and the ISIN Activation letters received from them are being enclosed herewith.

We request you to take the same on record and update your records accordingly.

Thank You.  
Yours faithfully,

**For Dharti Proteins Limited**  
**(Formerly known as Devika Proteins Limited)**

**Twinkle Bipinchandra Gajjar**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No: A77101**



NSDL/II/DR/JNG/1604/2026

June 30, 2026

The Company Secretary  
DHARTI PROTEINS LIMITED

Dear Sir/Madam

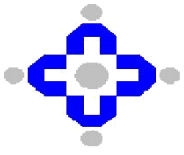
**Sub: Activation of ISIN**

We refer to your letter on the above subject and wish to inform you that the ISIN is activated as per details given below: -

|                |  |
|----------------|--|
| Company Name   | DHARTI PROTEINS LIMITED  |
| ISIN           | INE248C01021   |
| Security Type  | FULLY PAID UP EQUITY SHARES WITH FACE VALUE RS. 10/- AFTER CAPITAL REDUCTION |
| Registrar ID   | IN200762   |
| Registrar Name | SYSTEM SUPPORT SERVICES-SHR  |

Yours faithfully,

**Basant Sahu**  
**Assistant Vice President**



# Central Depository Services (India) Limited



CDSL/ISS/RB/1780

01-July-2026

**The Company Secretary**  
**DHARTI PROTEINS LIMITED**  
2ND FLOOR, SHOP NO. 212,  
GANESH GLORY 11 NR BSNL  
SG HIGHWAY, NR.GANESH GENESIS  
JAGATPUR, AHMEDABAD - 382470

Dear Sir/Madam,

**Sub: ISIN Activation: ISIN-INE248C01021**

**We are pleased to inform you that your ISIN – INE248C01021 –Equity Shares with Face value Rs.10/- (Capital Reduction) has been made live in the CDSL system on 01-July-2026**

Should you require any further information or clarifications, please feel free to contact the Ms. Rupali Bhoavar / Ms. Rensi Nadar / Ms. Vinifer Kodia on (022) 6234 3117 or (022) 6234 3118 or (022) 6234 3562 or e-mail us on [rupalip@cdslindia.com](mailto:rupalip@cdslindia.com) or [rensin@cdslindia.com](mailto:rensin@cdslindia.com) or [viniferk@cdslindia.com](mailto:viniferk@cdslindia.com) .

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

**Rupali Kinalekar**  
**Asst. Vice President - Admission Cell**

Internal