

Date: July 31, 2026

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

Scrip Code: 519242

Subject: Intimation of Board Meeting to be held on Wednesday, August 05, 2026

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company will be held on Wednesday, August 05, 2026, inter-alia to transact the following businesses as under:

1. Proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares or any other equity linked securities ("Securities") through permissible modes including by way of a rights issue, private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018.
2. Any other items with the permission of chairperson.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

**For & on behalf of the Board of Directors of
SARDA PROTEINS LIMITED**

SHIRISH DHIRAJLAL SAVALIYA
Managing Director
DIN: 08721554