Date: July 30, 2026

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

Scrip Code: 519242

Subject: Outcome of the Proceedings of the Extra-Ordinary General Meeting of the Company held on July 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the enclosed Outcome of the Proceedings of the Extra-Ordinary General Meeting ("EGM") of the Members of Sarda Proteins Limited, held on Thursday, July 30, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:21 A.M. (IST).

The voting results of the businesses transacted at the aforesaid EGM, together with the Consolidated Scrutinizer's Report, shall be submitted separately within the prescribed timelines under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

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

SAVALIYA
SHIRISH
DHIRAJBHAI

Digitally signed by SAVALIYA SHIRISH DHIRAJBHAI
DN: c=IN, postalCode=361160, st=GUJARAT, street=JAMNAGAR,361160, l=JAMNAGAR, o=Personal, serialNumber=86c8329e60cb8143d8e6fa774e3b103a75206c4bc3a92bb42a972b6305b45cea, pseudonym=044e7d952399414eaef180a8c680d537, 2.5.4.20=4580e5fb78bc67661a652aaabff95c16dedcafaef6987c8bc88eb7c02f16efcf, email=CHIRAG.SAVALIYA31@GMAIL.COM, cn=SAVALIYA SHIRISH DHIRAJBHAI
Date: 2026.07.30 11:55:33 +05'30'

SHIRISH DHIRAJLAL SAVALIYA
Managing Director
DIN: 08721554

Encl.: Outcome of the Proceedings of the Extra-Ordinary General Meeting.

OUTCOME OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Extra-Ordinary General Meeting ("EGM") of the Members of Sarda Proteins Limited ("the Company") was held on Thursday, July 30, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 11:00 A.M. (IST).

At the outset, CS Dharmik Solanki, Advisor to the Company, welcomed the Members, Directors, Auditors, Scrutinizer and other participants attending the Meeting through VC/OAVM. He informed the Members that the requisite quorum was present throughout the Meeting and accordingly declared the Meeting duly constituted.

Thereafter, the Members were informed that Mr. Yagnik Arvindbhai Satasiya had been appointed as the Chairperson of the Meeting. The Chairperson took the Chair and conducted the proceedings of the Meeting.

With the permission of the Members present, the Notice convening the Extra-Ordinary General Meeting together with the Explanatory Statement annexed thereto was taken as read, as the same had already been circulated electronically to all the Members within the prescribed statutory period.

The Members were informed that the Company had provided the facility of Remote e-Voting to all eligible Members in respect of all the resolutions contained in the Notice of the EGM. The e-Voting facility was also made available during the Meeting to those Members who had not cast their votes through Remote e-Voting. The e-Voting facility remained open during the Meeting and for fifteen (15) minutes after the conclusion thereof.

Thereafter, the following businesses as set out in the Notice convening the Extra-Ordinary General Meeting were transacted:

Item No. 1: Approval for increase in the Authorised Share Capital of the Company from ₹13,00,00,000 (Rupees Thirteen Crore Only) to ₹1,00,00,00,000 (Rupees One Hundred Crore Only) and consequential alteration of Clause V of the Memorandum of Association of the Company.

Item No. 2: Approval for alteration of the Main Object Clause of the Memorandum of Association of the Company to align the objects of the Company with its proposed future business activities and expansion plans.

Item No.3: Approval for regularisation of Mr. Gunvantray Jayantilal Zaladi (DIN: 11253353) as a Non-Executive, Non-Independent Director of the Company.

Item No. 4: Approval for regularisation of Mr. Shivam Gunvantray Zaladi (DIN: 11251860) as a Non-Executive, Non-Independent Director of the Company.

Item No. 5: Approval for appointment of Mr. Shirish Dhirajlal Savaliya (DIN: 08721554) as the Managing Director of the Company.

Item No. 6: Approval for regularisation and appointment of Mr. Yagnik Arvindbhai Satasiya as the Non-Executive Chairperson of the Company.

Item No. 7: Approval for change of the name of the Company from "Sarda Proteins Limited" to "Fresita Proteins Limited" together with the consequential alteration of the Memorandum of Association and Articles of Association of the Company.

While taking up the aforesaid item, the Members were informed that the Company had already received the Name Availability Approval from the Central Registration Centre (CRC), Ministry of Corporate Affairs, for the proposed name "Fresita Proteins Limited". Further, the Company had obtained a Certificate issued by the Statutory Chartered Accountant certifying compliance with the requirements of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the proposed change of name. The said Certificate was placed before the Members and taken on record. The Members thereafter considered the proposal for change of name, subject to receipt of the necessary statutory and regulatory approvals.

Item No. 8: Approval for appointment of the Statutory Auditor to fill the casual vacancy caused in the office of the Statutory Auditor of the Company.

Item No. 9: Approval for appointment of the Statutory Auditors of the Company for a first term of five consecutive years commencing from April 1, 2026 and ending on March 31, 2031.

Item No. 10: Approval for appointment of Ms. Minal Surendra Jain (DIN: 11822395) as an Independent Woman Director of the Company for the term specified in the Notice convening the Meeting.

The Members were further informed that CS Dipika Soni, Practicing Company Secretary, had been appointed as the Scrutinizer to scrutinize the Remote e-Voting process and the e-Voting conducted during the Meeting in a fair and transparent manner.

It was also informed that the Consolidated Scrutinizer's Report on the voting results would be submitted to the Chairperson upon completion of the scrutiny process. The voting results along with the Scrutinizer's Report shall be disseminated to BSE Limited, uploaded on the website of the Company and the website of the e-Voting agency within the timelines prescribed under the Companies Act, 2013 and the SEBI Listing Regulations.

The Advisor thanked all the Members for their active participation, continued confidence and support extended to the Company.

There being no other business to transact, the Meeting concluded at 11:21 A.M. (IST) with a vote of thanks to the Chair.

Reg. Office : 2nd Floor, 2, Sai Collection Building, Bus Stand Road, Police Control Room, Alwar Bus Stand Area, Alwar, Rajasthan – 301001
Corporate Office -212 B, Gate No. 2, Lodhika GIDC, Rajkot, Metoda, Gujarat, India – 360021
+91 63581 28991
sardaproteins@yahoo.com
www.sardaproteins.com