

**DHARTI PROTEINS LIMITED**  
**(Formerly Devika Proteins Limited)**

**CIN: L67120GJ1994PLC022199**

**Regd. Office: A-1115, Titanium Business Park, Near Makarba Underpass, Makarba, ,  
Ahmedabad, Gujarat, 380051**

**E-mail ID: [compliance.dhartiproteins@gmail.com](mailto:compliance.dhartiproteins@gmail.com)**

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Date: May 13, 2026

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
25th Floor, P. J. Tower,  
Dalal Street, Fort,  
Mumbai- 400 001.

***Company Code: 531171***  
***Scrip Code: DHARTI***

***ISIN: INE248C01013***

Dear Sir/Madam,

**Sub: Outcome of 03<sup>rd</sup> Implementation and Monitoring Committee Meeting Held on 27<sup>th</sup> Day of April, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 03<sup>rd</sup> Meeting of Monitoring Committee of the Company was duly convened and conducted on Monday, 27<sup>th</sup> April, 2026 at 04:50 P.M. through video conferencing.

The Committee meeting commenced at 04:50 P.M. and concluded at 05:18 P.M.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

**For and On Behalf of the Board**  
**Dharti Proteins Limited**

**IP Amrish Gandhi**  
**Erstwhile Resolution Professional**  
**(IBBI/IPA-002/IP-N00670/2018-2019/12036)**  
**AFA Number: AA2/12036/02/311226/204170**  
**AFA valid upto 31-Dec-26**