

08<sup>th</sup> October, 2026

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

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

**ISIN: INE248C01021**

Dear Sir/Madam,

**Subject: Intimation of Fourth Board Meeting of FY 2026-2027 of the Board of Directors of the Company scheduled to be held on Tuesday, 13<sup>th</sup> October, 2026.**

**Ref: Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> October, 2026 to discuss the following:

- To consider, discuss and approve the Audited Standalone Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2026 and to take on record the Interim Audit Report thereon.
- To consider the proposal for issue of bonus shares to the public shareholders of the Company in order to achieve compliance with the Minimum Public Shareholding requirements mandated under rule 19A of the Securities Contracts (Regulation) Rules, 1957 read with regulation 38 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- To consider any other matter with the permission of the chair.



You are requested to take the same on your record.

Yours Faithfully,

**For DHARTI PROTEINS LIMITED**

TWINKLE  
BIPINCHAN  
DRA GAJJAR

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

