DHARTI
PROTEINS LIMITED

06th November, 2026

To,
BSE Limited,
The Manager
Department of Corporate Services
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 531171
Symbol: DHARTI

ISIN: INE248C01021

Dear Sir,

Sub: Proceedings of 01st Extra-Ordinary General Meeting held on Friday, 06th November, 2026.

REF: Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 01st Extra-Ordinary General Meeting of the Company for the Financial Year 2026-27 held on 06th November, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The proceedings of the 01st EOGM is being made available on the Company's website at https://www.dhartiproteins.com/ .

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For, Dharti Proteins Limited

TWINKLE BIPINCHANDRA GAJJAR

Twinkle Bipinchandra Gajjar
Company Secretary & Compliance Officer

DHARTI
PROTEINS LIMITED

SUMMARY OF PROCEEDINGS OF 01ST EXTRA-ORDINARY GENERAL MEETING

The 01st Extra-Ordinary General Meeting (EOGM) of the Members of the Company was held on Friday, 06th November, 2026 at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

DIRECTORS IN ATTENDANCE:
Mr. Jatinbhai Ramanbhai Patel, joined over VC Chairman and Managing Director
Mr. Sohan Lal, joined over VC Executive Director and Chief Financial Officer
Mr. Karnik Shasankan Pillai, joined over VC Non-Executive Director
Ms. Shubhangi Janifer, joined over VC Non-Executive Independent Director and Chairperson of Nomination and Remuneration Committee
Ms. Poorva Jain, joined over VC Non-Executive Independent Director and Chairperson of Audit Committee and Stakeholder's Relationship Committee
Mrs. Chitra Naraniwal, joined over VC Non-Executive Independent Director

IN ATTENDANCE:
CS Twinkle Bipinchandra Gajjar, Company Secretary & Compliance Officer
Scrutinizers, representative of M/s. Dharti Patel & Associates, Practicing Company Secretaries, joined over VC Ms. Dharti Patel

Mr. Jatinbhai Ramanbhai Patel, Chairman of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date i.e. 28th October, 2026 were 986.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
No. of Shareholders present in the meeting either in person or through proxy	Nil	Nil	Nil
No. of Shareholders attended the meeting through Video Conferencing	3	8	11
Total	**3**	**8**	**11**

PROCEEDINGS OF THE MEETING

The Extra Ordinary General Meeting ("EGM") of the Members of **Dharti Proteins Limited** was held on **Friday, 06th November, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations.

The Meeting commenced with **Ms. Twinkle Gajjar, Company Secretary & Compliance Officer**, welcoming the Members and introducing the Directors, Key Managerial Personnel, the Scrutinizer and other invitees present. She informed the Members that the requisite quorum was present through VC/OAVM and requested **Mr. Jatinbhai Ramanbhai Patel, Chairman & Managing Director**, to take the Chair.

The Chairman welcomed the Members and, after confirming the presence of the requisite quorum, declared the Meeting duly convened and open for business. He then requested the Company Secretary to brief the Members on the procedural matters.

The Company Secretary informed the Members that the Meeting was being conducted through VC/OAVM in accordance with the applicable provisions of the Companies Act, 2013. She further informed that the Notice convening the EGM dated **13th October, 2026** was taken as read with the consent of the Members, as it had already been circulated. She also informed that the Statutory Registers and other documents referred to in the Notice and Explanatory Statement, were available electronically for inspection during the Meeting.

The Chairman then briefed about the sole item of Special Business as set out in the Notice, being 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.

Thereafter, the Company Secretary explained the voting procedure and informed the Members that the remote e-voting facility had been provided prior to the Meeting and that Members who had not already voted could cast their votes through the e-voting facility available during the Meeting. She further informed that **Ms. Dharti Patel, Practicing Company Secretary**, had been appointed as the Scrutinizer to oversee the voting process and that the voting results would be declared and submitted to the Stock Exchanges within the prescribed time.

The floor was then opened for questions from the registered speaker shareholders. The representative of **Bigshare Services Private Limited** informed the Meeting that no registered speaker shareholders were present, and accordingly, no questions were raised.

There being no other business to transact, the Chairman thanked the Members for their continued support and participation and declared the Meeting concluded. The Company Secretary informed the Members that the e-voting facility would remain open for **15 minutes** after the conclusion of the Meeting for those Members who had not cast their votes earlier.

The Meeting concluded at **11:25 A.M. (IST)** with a vote of thanks to the Chair.

For, Dharti Proteins Limited

TWINKLE BIPINCHANDRA GAJJAR

Twinkle Bipinchandra Gajjar
Company Secretary & Compliance Officer