

Date: August 10, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir/Ma'am

Sub: Outcome of Board Meeting

Ref: Shree Ram Proteins Limited (Symbol: SRPL, ISIN: INE008Z01020)

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., Monday, August 10, 2026, at the Registered Office of the Company situated at Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp. Big Bazar, Rajkot – 360005, Gujarat, which commenced at 12:20 P.M. and concluded at 12:50 P.M., has, inter alia, considered and approved the following:

1. Approved, subject to the approval of the Members by way of a Special Resolution through Postal Ballot and receipt of applicable statutory and regulatory approvals, the proposal for sale or otherwise transfer of the whole or substantially the whole of the undertaking of the Company for an aggregate consideration of approximately ₹17.00 Crore.
2. The Board has considered and approved the Postal Ballot Notice along with calendar of events for seeking approval of shareholders for the aforesaid matters.
3. Appointed Ms. Payal Dhamecha (Membership No. ACS 47303, COP No. 20411), Proprietor of M/s. Payal Dhamecha & Associates, Practicing Company Secretary, as the Scrutinizer to conduct the Postal Ballot process through remote e-voting in a fair and transparent manner.
4. Considered and approved all other business as per agenda circulated.

The Postal Ballot Notice will be submitted to the Stock Exchanges upon dispatch to the shareholders.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,
For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254
Place: Rajkot