Date: August 05, 2026

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

Scrip Code: 519242

Subject: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors of Sarda Proteins Limited (the "Company"), at its meeting held today i.e., Wednesday, August 05, 2026, has considered and approved the following business:

1. The Board of Directors of the Company has approved the issuance of equity shares on a rights basis for an amount not exceeding 10,000 lakhs ("Rights Equity Shares", and such issue, the "Rights Issue" or "Issue"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and other applicable laws.

2. The Board of Directors has approved the Draft Letter of Offer ("DLOF") to be filed with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges in connection with the Rights Issue.

3. The Board of Directors of the Company has approved the constitution of a Rights Issue Committee to undertake and oversee all matters relating to the proposed Rights Issue of Equity Shares of the Company in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws.

   The Rights Issue Committee shall comprise the following members:

Sr. No	Name of Director	Designation on Board
1.	Shirish Dhirajlal Savaliya	Chairman
2.	Yagnik Arvindbhai Satasiya	Member
3.	Minal Surendra Jain	Member

4. The Board of Directors has approved the appointment of the necessary intermediaries in connection with the Rights Issue.

5. Took note of resignation of non executive director Mr. GUNVANTRAY JAYANTILAL ZALADI (Din: 11253353) w.e.f. close of business hours on 05.08.2026. Copy of the letter received from Mr. GUNVANTRAY JAYANTILAL ZALADI dated 05.08.2026 attached herewith. Details required under the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in "**Annexure B**" to this intimation.

6. Further, in accordance with Regulation 42 of the SEBI Listing Regulations, the Company will separately intimate the Record Date upon finalization of the same.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI circular SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 **("SEBI Master Circular")**, are attached as **"Annexure-A"**.

The Board Meeting commenced at 4:30 P.M. and concluded at 5:15 P.M..

The aforesaid information is also available on the Company's website at https://www.sardaproteins.in/.

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

Digital Signer:SAVALIYA SHIRISH DHIRAJBHAI
DN:CN=SAVALIYA SHIRISH DHIRAJBHAI,
E=CHIRAG.SAVALIYA31@GMAIL.COM,
Phone=4580e5fb78bc67661a652aaabff95c16
dedcafaef6987c8bc88eb7c02f16efcf,
OID.2.5.4.65=044e7d952399414eaef180a8c68
0d537,
SERIALNUMBER=86c8329e60cb8143d8e6fa77
4e3b103a75206c4bc3a92bb42a972b6305b45
cea, O=Personal, L=JAMNAGAR,
STREET="JAMNAGAR,361160", S=GUJARAT,
PostalCode=361160, C=IN
Date:05-Aug-26 18:02:13 +05:30

SHIRISH DHIRAJLAL SAVALIYA
Managing Director
DIN: 08721554

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
01.	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.);	Fully paid-up equity shares of face value of ₹10/- each
02.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently).
03.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue size not exceeding Rs. 100 Crore
04.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

Annexure-B

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr no.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. GUNVANTRAY JAYANTILAL ZALADI (Din: 11253353) Unable to continue to discharge his duties as director of company.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	w.e.f. 05.08.2026.
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	NA

Date: 05.08.2026

To,
The Board of Directors
SARDA PROTEINS LTD
2nd Floor, 2, Sai Collection Building, Bus Stand Road, Police Control Room,
Alwar Bus Stand Area, Alwar, Alwar Bus Stand, Alwar,
Alwar, Rajasthan, India, 301001

Subject: Resignation from the Directorship of the Company

Dear Sir(s)/Madam,

I, **Mr. GUNVANTRAYJAYANTILAL ZALADI** (DIN: **11253353**), hereby tender my resignation from the office of **Director** of **SARDA PROTEINS LTD**, pursuant to the provisions of Section 168 of the Companies Act, 2013 and other applicable provisions, if any.

Due to **personal reasons and pre-occupations**, I am unable to continue to discharge my duties as a Director of the Company. Accordingly, I hereby resign from the office of Director of the Company **with effect from the close of business hours on 05th August, 2026**.

I confirm that there are **no material reasons** for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and all the stakeholders of the Company for the support, cooperation, and confidence extended to me during my tenure as a director. I wish the Company continued success and prosperity in all its future endeavours.

I request the Board to kindly take my resignation on record, file the necessary e-Form DIR-12 with the Registrar of Companies, and complete all other statutory formalities as may be required under the Companies Act, 2013 and the rules made thereunder.

Thanking you.

Yours faithfully,

G. J. Patel

MR. GUNVANTRAY JAYANTILAL ZALADI
DIN: **11253353**