

NPL/SE/2026-27

Date: 9th September, 2026

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Subject: Pursuant to Reg. 36(1)(b) of SEBI (LODR) Regulations, 2015 dispatch of letters related to Annual Report to the shareholders who have not registered their email address.

Dear Sir,

Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, we have dispatched the letters to the shareholders who have not registered their email address containing the web-link, including the exact path, where complete details of the Annual Report are available.

A sample copy of the letter dispatched to the shareholders in compliance of Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to please take on record the above matter for your reference and record.

Thanking You,
Yours Faithfully,

For, NATRAJ PROTEINS LIMITED



HARSHITA KIRKIRE
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl.: Copy of sample letter

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI
Mob. No.: 7974094919, Email : natrajproteinltd@rediffmail.com
CIN : L00153 MP 1990 PLC 006090

Natraj 

S. No. 73

Date : 07/09/2026

Name of sole

/First Holder : ASHA NAGPAL

Address : GH-14/1100
PASCHIM VIHAR
DELHI
110041

Registered Folio No. : A01055

Number of shares held : 800

Dear Shareholder,

Subject: Communication in respect of 35th Annual Report and Notice of 35th AGM pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that 35th Annual General Meeting ('AGM') of **Natraj Proteins Limited** is scheduled to be held on **Tuesday the 29th September, 2026 at 2.00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the Financial Year ended 31st March, 2026 in compliance with the provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 35th AGM and the Annual Report of the Company for the Financial Year (FY) 2025-26 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report containing notice of AGM electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report for the financial year ended 31st March, 2026 along with the Notice of the 35th Annual General Meeting (AGM) is available on the web path <https://natrajproteins.com/financials> and which can be accessed on web link <https://natrajproteins.com/financials>. In case you wish to receive a physical copy of the Annual Report may write to us at compliance@ankitonline.com, natrajproteinltd@rediffmail.com mentioning your Folio No./ DP Id/ Client Id.

P.T.O.

Please note that the aforesaid documents are also available on the website of Stock Exchanges that is BSE Limited www.bseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent – Ankit Consultancy Private Limited at 60, Electronic Complex, Pardeshipura, Indore (MP)-452010	Phone No.: 0731-4065799, 4065797 Email: investor@ankitonline.com . Website:- www.ankitonline.com
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We thank you for your continued support.

Yours faithfully,

For, NATRAJ PROTEINS LIMITED

S/d

Harshita Kirkire

(Company Secretary & Compliance officer)

M.No. 7974095919

Email: natrajproteinltd@rediffmail.com

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI
Mob. No.: 7974094919, Email : natrajproteinltd@rediffmail.com
CIN : L00153 MP 1990 PLC 006090



S. No. 74

Date : 07/09/2026

Name of sole

/First Holder : LALITESH NAGPAL

Address : GH-14/1100
PASCHIM VIHAR
DELHI
110041

Registered Folio No. : L01008

Number of shares held : 800

Dear Shareholder,

Subject: Communication in respect of 35th Annual Report and Notice of 35th AGM pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that 35th Annual General Meeting ('AGM') of **Natraj Proteins Limited** is scheduled to be held on **Tuesday the 29th September, 2026 at 2.00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the Financial Year ended 31st March, 2026 in compliance with the provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 35th AGM and the Annual Report of the Company for the Financial Year (FY) 2025-26 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

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We thank you for your continued support.

Yours faithfully,

For, NATRAJ PROTEINS LIMITED

S/d

Harshita Kirkire

(Company Secretary & Compliance officer)

M.No. 7974095919

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