

**JULY 09, 2026**

To,  
The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai -400 001

**BSE Scrip: 519242**

**Sub.: Intimation of Board Meeting of Sarda Proteins Limited ('the Company') scheduled to be held on Wednesday, July 15, 2026**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

Pursuant to the aforesaid SEBI Listing Regulations, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 15, 2026, inter alia:

To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Further, we wish to inform you that the 'Trading Window' for dealing in the securities of the Company by its Designated Persons and their immediate relative(s) has been closed from July 1, 2026 and will remain closed till 48 hours after declaration of the aforesaid Unaudited Financial Results of the Company.

This intimation is being made available on the website of the Company at:  
[www.sardaproteins.in](http://www.sardaproteins.in)

You are requested to take the above information on record.

Thanking you,

**For Sarda Proteins Limited**

**Shirish Dhirajbhai Savaliya**  
**Managing Director**  
**DIN: 08721554**