DHARTI
PROTEINS LIMITED

Date: 09th September, 2026

To,
The General Manager,
Listing Department,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra India.

Symbol: DHARTI ***Scrip Code: 531171***

Dear Sir/Madam,

Subject: <u>Corrigendum to the Notice of 32nd Annual General Meeting scheduled to be held on September 28, 2026 (AGM) at 11.00 a.m. IST through video conferencing / other audio visual means:</u>

This is with reference to the Company's submission dated September 03, 2026 whereby the Notice dated September 01, 2026 (AGM Notice) convening the 32nd Annual General Meeting of the members of the Company scheduled to be held on Monday, September 28, 2026 at 11.00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) along with the Annual report for FY 2025-26 was submitted to the stock exchanges.

In this regard, we want to inform you that the Company has observed some inadvertent mistake in the AGM Notice. Accordingly, for making necessary addition, the attached addendum to AGM Notice is being issued to all the members of the Company. All the concerned are hereby requested to read the AGM Notice along with the attached corrigendum. The corrigendum to AGM Notice is also available on the website of the Company at https://www.dhartiproteins.com/ .

Except for the above, all other contents of the Notice and Annual Report shall remain unchanged.

Kindly take the above information on your records.

Yours Sincerely,
For Dharti Proteins Limited

TWINKLE
BIPINCHAND
RA GAJJAR

Twinkle Bipinchandra Gajjar
Company Secretary & Compliance Officer
ICSI Membership No.: A77101

ADDENDUM TO THE NOTICE OF THE 32ND ANNUAL GENERAL MEETING

Pursuant to the provisions of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the item of special business w.r.t. appointment of Mr. Karnik Shasankan Pillai, as Non-Executive Non-Independent Director of the Company will be taken up for consideration by the Members at the ensuing 32nd Annual General Meeting (AGM) of the Company. This Addendum shall be deemed to be an integral part of the original Notice dated 01st September, 2026 and the notes provided therein. The said proposal for appointment of Mr. Karnik Shasankan Pillai, as a Non-Executive Non-Independent Director would be included in the remote e-voting facility commencing on Friday, 25th September, 2026 (9:00 a.m.) and ending on Sunday, 27th September, 2026 (05:00 p.m.) and in the e-voting during the AGM. The proposal for appointment of Mr. Karnik Shasankan Pillai, will be taken up for consideration by the Members of the Company in the 32nd AGM as a part of Special Business, in the form of an Ordinary Resolution as item no. 13, as set forth below:

SPECIAL BUSINESS:

Resolution No. 13: Appointment of Mr. Karnik Shasankan Pillai (DIN: 08529650) as a Director, in the category of Non-Executive Director, of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 149, 152, 160, and other applicable provisions, if any, of the Companies Act, 2013, Companies (Appointment and Qualification of Directors) Rules, 2014, the Companies (Amendment) Act, 2017 (including any statutory modification(s) or re-enactment thereof for the time being in force), relevant applicable regulation(s) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and also provisions of Articles of Association of the Company, **Mr. Karnik Shasankan Pillai** (DIN: **08529650**) who was appointed as an Additional Director, in the category of Non-Executive Director of the Company by the Implementation and Monitoring Committee with effect from December 03, 2025 and who holds the said office pursuant to the provisions of Section 161 of the Companies Act, 2013 up to the date of this Annual General Meeting and who is eligible for appointment under the relevant provisions of the Companies Act, 2013, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any of the directors of the Company or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution."

By Order of the Board of Directors
For **Dharti Proteins Limited**
(Formerly known as Devika Proteins Limited)
Sd/-
Twinkle Bipinchandra Gajjar
Company Secretary & Compliance Officer
ICSI Membership No.: A77101

Date: September 09, 2026
Place: Ahmedabad

DHARTI
PROTEINS LIMITED

NOTES:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the above Special Business to be transacted at the AGM is annexed hereto.

2. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as set out in the Notice of 32nd AGM of the Company shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

Resolution No. 13: Appointment of Mr. Karnik Shasankan Pillai (DIN: 08529650) as a Director, in the category of Non-Executive Director, of the Company:

The Implementation and Monitoring Committee of the Company ('the IMC) at their meeting held on December 03, 2025, recommended for the approval of the Members, the appointment of Mr. Karnik Shasankan Pillai (DIN: 08529650), as a Director, in the category of Non-Executive Non-Independent Director of the Company w.e.f. December 03, 2025.

Relevant documents in respect of the said item are open for inspection by the members at the Corporate Office of the Company on all working days up to the date of the Meeting. Other details as required pursuant to Regulations 26 (4) & 36 (3) of SEBI Listing Regulations and Secretarial Standards as applicable is given in the Annexure to Item No. 13 forming part of this Notice.

Except Mr. Karnik Shasankan Pillai, none of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in the resolution set out at item No. 13 of the Notice.

The Board recommends the Special Resolution as set out at item no. 13 for approval by the Members.

By Order of the Board of Directors
For **Dharti Proteins Limited**
(Formerly known as Devika Proteins Limited)
Sd/-
Twinkle Bipinchandra Gajjar
Company Secretary & Compliance Officer
ICSI Membership No.: A77101

Date: September 09, 2026
Place: Ahmedabad

ANNEXURE TO ITEM NO. 13 OF THE NOTICE OF THE AGM

Pursuant to Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the required details of the Director proposed to be appointed and the terms of proposed remuneration of the Director is given herein below:

Particulars	
Name	Mr. Karnik Shasankan Pillai
Director Identification Number	08529650
Age	33 Years
Date of Birth	12/12/1992
Date of Appointment on Board	03/12/2025
Qualifications	Bachelor of Commerce
Experience/Expertise	Karnik Shasankan Pillai is a highly skilled and result-driven professional with extensive experience in Administration, Legal Compliance, Sales, Marketing, and Operations. With a proven track record of driving growth, improving processes, and leading cross-functional teams, Karnik excels at developing and executing strategic plans to enhance organizational performance. He has worked in both the FMCG and Tiles industries, managing complex projects, budgets, and client relationships while ensuring compliance with industry standards. Known for his leadership, strategic thinking, and ability to adapt to changing market conditions, Karnik is adept at fostering teamwork and driving business development. He holds a First Class TYBCOM degree from HL Institute of Commerce, Ahmedabad.
Terms and Conditions of appointment or re-appointment along with remuneration	As decided mutually between Board and the proposed director.
The last drawn remuneration	NIL
Shareholding in the Company	NIL
Relationship with Other Directors, Manager and other Key Managerial Personnel of the Company	N.A.
The Number of Meetings of the Board attended during the year	4
Other Directorships	• AUDROC Limited (Formerly known as Alka India Limited)
Memberships/Chairmanship of Committees of other companies	AUDROC Limited: Audit Committee – Member Stakeholders' Relationship Committee - Member
Listed entities from which the Director has resigned in the past three years	NIL