

SARDA PROTEINS LTD.

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

JULY 6, 2026

BSE Scrip: 519242

Reg: EGM OF SARDA PROTEINS LIMITED TO BE HELD ON 30.07.2026

Sub: Intimation for cut-off date for e-voting for Extra Ordinary General Meeting through VC/OVAM to be held on 30TH JULY, 2026 and e-voting period

Dear Sir/ Madam,

This is to inform you all that Company has fixed 23RD JULY, 2026 as cut-off date for the purpose of voting for Extra Ordinary General Meeting to be held on 30th JULY, 2026.

The remote e-voting period commences on 27TH JULY, 2026 at 9:00 A.M. and ends on 29TH JULY, 2026 at 5:00 P.M. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23.07.2026 may cast their vote by remote e-voting.

You are requested to kindly take the same on record.

Thanking you,

For, Sarda Proteins Limited

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Shirish Dhirajlal Savaliya
Managing Director
DIN: 08721554