**Date:** 16.07.2026

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

**Subject: Intimation of Addendum to the Notice of the Extraordinary General Meeting (EGM) to be held on 30.07.2026**

**Ref: SARDA PROTEINS LTD** **BSE Scrip: 519242**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith an Addendum to the Notice of the Extraordinary General Meeting (EGM) of the Company originally dated 04.07.2026 and dispatched to the shareholders on 07.07.2026.

The EGM is scheduled to be held on 30.07.2026 at 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Board of Directors at its meeting held on 15.07.2026, decided to add new three agenda items for member's approval.

This Addendum forms an integral part of the EGM Notice dated. The original Notice of the EGM shall always be read in conjunction with this Addendum.

We request you to take the same on record.
Thanking you,
**For, Sarda Proteins Limited** **Date: 16.07.2026**

SHIRISH
DHIRAJBHAI
SAVALIYA

Digitally signed by SHIRISH DHIRAJBHAI SAVALIYA
DN: c=IN, postalCode=361160, st=GUJARAT, street=JAMNAGAR 361160, l=JAMNAGAR, o=Personal, title=2528, serialNumber=86c8329e60cb8143d8e6fa774e3b103a75206c4bc3a92bb42a972b6305b45cea, pseudonym=e8fbf4bd8928178dd8604abe779c32ab, 2.5.4.20=4580e5fb78bc67661a652aaabff95c16dedcafaef6987c8bc88eb7c02f16efcf, email=CHIRAGSAVALIYA31@GMAIL.COM, cn=SHIRISH DHIRAJBHAI SAVALIYA
Date: 2026.07.16 17:21:34 +05'30'

**Mr. Shirish Dhirajlal Savaliya**

**Managing Director,**

**DIN: 08721554**

**Enclosures:**

1. Copy of the Addendum to the EGM Notice

**ADDENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING ('EGM') OF SARDA PROTEINS LIMITED TO BE HELD ON THURSDAY, 30 JULY 2026 THROUGH AUDIO VISUAL MEANS AT 11.00 A.M.**

The Company had issued EGM Notice dated Monday, July 6, 2026 together with Explanatory Statement in accordance with section 102 of Companies Act 2013 and other applicable provisions of the Companies Act, 2013 (the "Act"), read along with rules made thereunder, circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and applicable statutory provisions (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking approval of the Members of the Company on the Special business item in the form of Special/ Ordinary Resolution as proposed therein. The EGM Notice has already been circulated to the Members on Tuesday, July 7, 2026, in due compliance with the provisions of the Act, MCA Circulars and Listing Regulations. The addendum notice of the Extraordinary General Meeting (EGM) shall form an integral part of the Notice of the EGM (as modified pursuant to this Addendum), which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM (as modified pursuant to this Addendum) shall always be read in conjunction with this Addendum. All other contents of the Notice of the EGM filed with BSE on July 6, 2026 save and except as modified or supplemented by this Addendum, shall remain unchanged. Accordingly, Item No. 8 & 9 by way of a Ordinary Resolution and item No.10 by way of a Special Resolution as detailed below, is proposed for the approval of the shareholders.

**ITEM NO.8. Approve the Appointment of Statutory Auditor done to fill casual vacancy.**

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

**"RESOLVED THAT** pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors Rules), 2014 (the Rules), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to the recommendation made by the Board of Directors through the resolution passed on 26.11.2025, M/s A H MANDALIYA & ASSOCIATES. (firm registration number 022073N), was appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of auditor.

**RESOLVED FURTHER THAT** M/s A H MANDALIYA & ASSOCIATES. (firm registration number 022073N), be and are hereby appointed as the Statutory Auditors of the Company in this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the reappointment and that they shall conduct the Statutory Audit for the period ended 31st March, 2026 and such other audit/review/certification/work as may be required and/or deemed expedient, on such remuneration and out-of-pocket expenses, as may be fixed by the Management of the Company, in consultation with them."

**RESOLVED FURTHER THAT** Directors and Company Secretary of the company be and are hereby severally authorized to do all acts, deeds, matters and things as considered necessary and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolutions."

**ITEM NO.9. Appointment of Statutory Auditors for 1st term of five years from 1st April 2026 to 31st March 2031**

**"RESOLVED THAT** pursuant to the provisions of Section 139 read with The Companies [Audit and Auditors] Rules, 2014 and other applicable provisions [including any modification or reenactment thereof] if any, of the Companies Act, 2013, M/s A H MANDALIYA & ASSOCIATES. (firm registration number 022073N), be and is hereby appointed as the Statutory Auditors of the Company to hold the office for the 1st term of five years beginning from the conclusion of this EGM till the conclusion of the Annual General Meeting of the Company held for F.Y. , 2030-31, on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company".

**RESOLVED FURTHER THAT** any director of the Company be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary to give effect to the above stated resolution.

**Item No. 10: APPOINTMENT OF Ms. Minal Surendra Jain (Din:11822395) AS WOMAN INDEPENDENT DIRECTOR OF THE COMPANY.**

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

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, of the Companies Act, 2013, and as per relevant provisions of Articles of Association and on the recommendation of the Nomination & Remuneration Committee, Ms. Minal Surendra Jain (Din:11822395), who was appointed as an Additional Director (Independent) of the Company by the Board of Directors at its meeting held on 15th July, 2026 and whose term of office expires at this Ensuing General Meeting and subject to the approval of the members in the ensuing General Meeting, to regularize Ms Minal Surendra Jain as an Independent Director to hold office for a term up to 5 consecutive years w.e.f 15.07.2026.

**RESOLVED FURTHER THAT** any of the director for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

**RESOLVED FURTHER THAT** any of the director for the time being be and are hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required."

**For, Sarda Proteins Limited** **Date: 16.07.2026**

SHIRISH DHIRAJBHAI SAVALIYA

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Date: 2026.07.16 17:18:59 +05'30'

**Mr. Shirish Dhirajlal Savaliya**
**Managing Director,**
**DIN: 08721554**

**Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013:**

As required by Section 102 of the Companies Act, 2013 ("Act"), the following explanatory statement sets out all material facts relating to the business mentioned under respective items of the accompanying Notice.

**Item No. 8**

The Board of Directors of the Company recommended through the resolution passed on 26/11/2025, the appointment of M/s A H MANDALIYA & ASSOCIATES. (firm registration number 022073N) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of auditor. Accordingly, shareholders' approval by way of Ordinary resolution is sought for appointment done due to casual vacancy.

M/s A H MANDALIYA & ASSOCIATES. (firm registration number 022073N), have conveyed their consent for being appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013 and shall satisfy the criteria as provided under section 141 of the Companies Act, 2013.

The Board of Directors of the Company recommends the passing of the resolution in Item No. 8 of the notice as ordinary resolution

None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company, are concerned or interested in the said resolution.

**Item No.9**:

In terms of Section 139 of the Companies Act, 2013 ("the Act"), and the Companies (Audit and Auditors) Rules, 2014, made thereunder, the present Statutory Auditors of the Company, M/s A H MANDALIYA & ASSOCIATES. (firm registration number 022073N) seek for appointment for 1st Term five years. The Board of Directors had recommended appointment of M/s A H MANDALIYA & ASSOCIATES. (firm registration number 022073N), as the Statutory Auditors of the Company for 1st five years term subject to approval of the members. The proposed Auditors shall hold office for a period of five consecutive terms from f.y. 2026-27 to AGM held for F.Y. 2030-31. M/s A H MANDALIYA & ASSOCIATES. (firm registration number 022073N), have consented to the aforesaid appointment and confirmed that their appointment, if made, will be within the limits specified under Section 141(3)(g) of the Companies Act, 2013. They have further confirmed that they are not disqualified to be appointed as the Statutory Auditors in terms of the Companies Act, 2013 and the rules made thereunder. Pursuant to Section 139 of the Companies Act, 2013, approval of the members is required for appointment of the Statutory Auditors and fixing their remuneration by means of an ordinary resolution. Accordingly, approval of the members is sought for appointment of M/s A H MANDALIYA & ASSOCIATES. (firm registration number 022073N) as the Statutory Auditors of the Company and to fix their remuneration.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the resolution.

**ITEM NO.10**

Ms. Minal Surendra Jain (Din:11822395) , was appointed as an Additional - Independent Director of the Company on the board of the Company by the directors in their Board Meeting held on 15th JULY, 2026, with effect from such Board meeting. In accordance with provisions of the Companies Act, 2013, In accordance with the provisions of Section 161 of Companies Act, 2013, she shall hold office up to the date of the forthcoming Extra-ordinary General Meeting and is eligible to be regularized as an Independent Director for a term up to five years. A brief profile of Ms. Minal Surendra Jain (Din:11822395), including nature of her expertise, is provided as under. Accordingly, in terms of the requirements of the provisions of Companies Act, 2013, approval of the members of the Company is required for regularization of Ms. Minal Surendra Jain (Din:11822395) from Additional Independent Director to Independent Director of the Company for a term up to 5 years with effect from 15.07.2026. The Company has also received a declaration from Ms. Minal Surendra Jain (Din:11822395) declaring that she meets the criteria of independence as provided under Section 146(9) of the Companies Act, 2013.

None of the Directors / Key Managerial Personnel of the Company other than Ms. Minal Surendra Jain, are concerned or interested, financially or otherwise, in the resolution.

**Additional Information of Director (as per Secretarial Standard-2):**

- **Name of Director:** MS. MINAL SURENDRA JAIN
- **Director Identification Number (DIN):** 11822395
- **Date of Birth / Age:** 26 years
- **Date of First Appointment on Board:** 15.07.2026
- **Qualifications:** Graduate and Semi Qualified Company Secretary
- **Experience & Expertise:** Ms. Jain is a corporate compliance and governance professional with experience in managing regulatory compliances under the Companies Act, 2013, SEBI Regulations, and Stock Exchange requirements. She has expertise in ROC filings, AIF compliances, investor reporting, corporate governance, regulatory reporting, corporate due diligence, and SEBI SAST disclosures, with a strong focus on ensuring regulatory compliance and governance standards.
- **Shareholding in the Company:** 'Nil'
- **Relationship with other Directors/KMP:** None
- **Number of Board Meetings attended during the year:** NA
- **Other Directorships held:** NA
- **Membership/Chairmanship of Committees across companies: NA**