

23<sup>rd</sup> May, 2026

To,  
The General Manager,  
Listing Department,  
**BSE Limited**  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Maharashtra India

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

**ISIN: INE248C01013**

Dear Sir/Madam,

**Subject: Intimation of First Board Meeting of FY 2026-2027 of the Board of Directors of the Company scheduled to be held on Friday, 29<sup>th</sup> May, 2026.**

**Ref: Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> May, 2026 to discuss the following:

- To consider, discuss and approve the Audited Standalone Financial Results of the Company for the forth quarter and year ended 31<sup>st</sup> March, 2026 and to take on record the Audit Report thereon.
- To consider any other matter with the permission of the chair.

You are requested to take the same on your record.

Yours Faithfully,

**For DHARTI PROTEINS LIMITED**

**Twinkle Bipinchandra Gajjar**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No. A77101**

