

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

JULY 1, 2026

BSE Scrip: 519242

Sub: Intimation of Board Meeting:

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 We hereby inform that a Meeting of the Board of Directors of the company is scheduled to be held on 4th JULY, 2026 to consider following agendas

1. Increase In Authorised Equity Share Capital of company From ₹13,00,00,000 (Rupees Thirteen Crore Only) To ₹ 1,00,00,00,000 (Rupees One Hundred Crore Only).
2. Alteration In Object Clause of MOA
3. Approve draft EGM notice
4. Appointment of scrutinizer for EGM

You are requested to kindly take the same on record.

Thanking you,

For, Sardaproteins Limited

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Chirag Thummar
Managing Director
DIN: 10640822