

Date: 31/08/2026

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

Scrip ID: SRDAPRT

Scrip Code: 519242

Subject: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir / Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Monday, 7th September, 2026 at corporate office of the company to transact the following business :

1. To approve and fix the day, date, time, and venue/mode of the Annual General Meeting (AGM) of the Company.
2. To approve the notice convening the AGM and authorize the dispatch of the same to the members.
3. To fix the dates for the closure of the Register of Members and Share Transfer Books for the purpose of the AGM.
4. To appoint a scrutinizer for conducting the remote e-voting and e-voting process during the AGM.
5. To transact any other business with the permission of the Chair.

Any other items with the permission of chairperson

Kindly take the same on your records and acknowledge the receipt.

For, Sarda Proteins Limited

SHIRISH DHIRAJLAL SAVALIYA
Managing Director
DIN: 08721554

