

Date: October 05, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir/Ma'am

Sub: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Shree Ram Proteins Limited (Symbol:-SRPL, ISIN:-INE008Z01012)

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held on Monday, October 05, 2026, at the Registered Office of the Company, inter alia, considered and approved the following matters:

1. Change of Corporate Office

The Board of Directors approved the change of the Corporate Office of the Company with effect from October 05, 2026, from

“Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp. Big Bazar, Rajkot, Gujarat, India – 360005”

To:

“Office No. 604, Space Odyssey, Natural Ice Cream, Nr. KKV Hall, 150 Feet Ring Road Rajkot – 360005.”

2. Compliance with the requirements referred to in the Show Cause Notice issued by the National Stock Exchange of India Limited

The Board was apprised of the observations and compliance requirements referred to in the Show Cause Notice bearing Ref. No. NSE/LIST/C/2025/1391 dated December 30, 2025, & Ref. No. NSE/LIST/C/2026/0974 dated August 31, 2026 issued by the National Stock Exchange of India Limited.

The Board noted that the Company has duly taken the necessary corrective measures and completed the compliances/submissions in respect of the requirements referred to in the said Show Cause Notice, including the compliances relating to Regulation 27, Regulation 33, Regulation 31, Regulation 13(3) and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as applicable.

The Board further noted that the Company is committed to ensuring timely and continuous compliance with all applicable provisions of the SEBI LODR Regulations and the requirements of the Stock Exchanges.

The Board also took note of the actions undertaken by the Company towards regularization of the aforesaid compliances and authorised the appropriate officers of the Company to make necessary submissions and provide supporting documents to the Stock Exchange, as may be required.

The meeting of the Board of Directors commenced at **03:00 P.M.** and concluded at **03:30 P.M.**
Kindly take the above information on your records and oblige.

The same is also available on the website of the Company at www.shreeramproteins.com.

Thanking you,

Yours faithfully,
For, Shree Ram Proteins Limited

Lalitkumar
Chandulal Vasoya
Digitally signed by Lalitkumar
Chandulal Vasoya
Date: 2026.10.05 15:32:53
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Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN: 02296254
Place: Rajkot