

Date: 07.09.2026

To,
The General Manager – Listing
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 519242

Sub: Intimation of the Date of 35th Annual General Meeting, Book Closure and Cut-off Date

Dear Sir/Madam,

This is to inform you that the Board of Directors of Sarda Proteins Limited (“the Company”), at its meeting held on Monday, September 7, 2026, approved the convening of the 35th (Thirty-Fifth) Annual General Meeting (“AGM”) of the Company on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the ensuing 35th Annual General Meeting of the Company.

Further, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, September 23, 2026 as the cut-off date for determining the eligibility of Members entitled to vote through remote e-voting and e-voting at the AGM.

The remote e-voting period shall commence on Saturday, September 26, 2026 at 9:00 A.M. (IST) and shall end on Tuesday, September 29, 2026 at 5:00 P.M. (IST).

You are requested to take the above information on record.

Thanking you,



Yours faithfully,
For Sarda Proteins Limited

Shirish Dhirajlal Savaliya
Managing Director
DIN: 08721554

