

CIN: L15142RJ1991PLC006353

# SARDA PROTEINS LTD.

Date: 28.04.2026

To,

The Corporate Relationship Department

The Bombay Stock Exchange Limited,

P. J. Towers, Dalal Street, Fort,

Mumbai – 400 001

Dear Sir/Madam,

Subject: Intimation of Board Meeting:

Ref: Regulation 29(1) 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 Thursday, 30th April, 2026 to consider and approve standalone Audited financial results for the quarter and year ended 31st march 2026.

In continuation of our earlier intimation regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company has been closed from 01st April, 2026 and shall remain closed till 48 hours after the declaration of audited Financial Results of the Company for the quarter and year ended on 31st March, 2026 .

Kindly take note of the same.

For, Sardaproteins Limited

Chirag Thummar  
Managing Director  
DIN: 10640822