

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Date: 18th December 2024

Dear Sir/Madam,

Subject: Prior intimation of Board Meeting
Ref: Regulation 29(1) of SEBI (LODR) Regulations, 2015
OURSELVES: Scrip Code: 519242 ISIN: INE995U01011

This is to inform you that the meeting of the Board of Directors of the Company will be held on i. e. Tuesday, 24th December, 2024 to consider and approve the proposal for fund raising through issuance of securities.

Any other agenda that the Chairman may propose during the meeting.

The Trading Window shall remain close from 19th December 2024 till 48 hours from the conclusion of the Board Meeting for the designated persons.

Kindly take note of the same.

For, Sarda Proteins Limited

Chirag Thumar
Managing Director
DIN: 10640822