

Date: 31st December, 2024

To,
The Secretary,
The BSE LIMITED,
P. J. Towers,
Dalal Street,
Mumbai 400001

Script Code: 519242

Dear Sir/Madam,

Subject: Closure of Trading Window

In accordance with Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons, their Immediate Relatives and other Insiders of SARDA PROTEINS LTD (the "Company") framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company for all designate persons of the Company & their immediate relatives and other insiders shall remain closed from 01st January, 2025 onwards until 48 hours after the announcement of the financial results for the quarter ended December 31, 2024 to the public. You are requested to take note of the above information on your records.

You are requested to take note of the above information on your records.

Thanking You,

For SARDA PROTEINS LTD



CHIRAG SHANTILAL THUMAR

Director

DIN: 10640822