

NPL/SE/2025

Date: 4<sup>th</sup> February, 2025

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 530119**

**Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 05/2024-25 Board Meeting for consideration and approval of the Un-Audited Financial Results for the Quarter and nine months ended on 31<sup>st</sup>December, 2024.**

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 05/2024-25 Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 12<sup>th</sup> day of February, 2025 at 4:00 P.M.** at the Registered Office of the company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup>December, 2024.
2. To take on Record the Limited Review Report by the Auditors for the Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup>December, 2024.
3. Other regular matters.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities is already closed and will open 48 hours after the financial results for the Quarter and Nine months ended 31<sup>st</sup> December, 2024, are declared to the Stock Exchanges.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Yours faithfully,

**For, NATRAJ PROTEINS LIMITED**

**ADITI RANDHAR**  
*Company Secretary &  
Compliance Officer*  
M. No.: A72025

