

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: 13th January 2025

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. Friday, 17th January, 2025 to consider and approve the unaudited financial results for the quarter and nine months ended on 31st December 2024.

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

It may please be noted that the trading window may continue to remain closed from 1st January, 2025 till 48 hours after the announcement of the financial results for the quarter and nine months ended on 31st December, 2024.

Kindly take note of the same.

Thanking you,
Yours faithfully,

For, Sarda Proteins Limited

Chirag Thumar
Director
DIN: 10640822