

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: 26th October 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. Friday, 8th November, 2024 to consider and approve the unaudited financial results for the quarter and half year ended on 30th September 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 October, 2024 till 48 hours after the announcement of the financial results for the half year ending on 30th September, 2024.

Kindly take note of the same.

Thanking you,
Yours faithfully,

For, Sarda Proteins Limited

Chirag Thumar
Director
DIN: 10640822