

To,
The Manager
Corporate Relations Department – Publication Section
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 023

Date: 18/09/2024

SYMBOL: SRDAPRT

Script Code: 519242

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') and Cutoff Date/E-voting:

1. Notice of Book closure and cutoff date:

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and in accordance with the Listing regulations the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday September 27, 2024 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be amended, Board of Directors of the Company fixed 20th September, 2024, as the cut-off date to record the entitlement of the shareholders to cast their votes electronically (Remote e-voting) during the voting period and during the 33rd AGM of the Company to be held on Saturday, September 28, 2024 at 12:30 p.m.

This is for your kind information and records.

**Thanking you,
Yours Faithfully
For, M/S. SARDA PROTEINS LTD,**



**CHIRAG SHANTILAL THUMAR
Director
DIN: 10640822**