

NPL/SE/2024

Date: 9th November, 2024

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

BSE CODE: 530119

SUBJECT: OUTCOME OF THE BOARD MEETING

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

This is in continuation of our letter no. **NPL/SE/2024** dated **28th October, 2024** we hereby inform you that the Meeting of Board of Directors of the Company was held on Saturday, 9th day of November, 2024 at 3:00 P.M. and was concluded at 5.30 P.M. and the following decisions were taken:

1. Considered and approved the Standalone Un-audited Financial Results of the Company for the Quarter/Half year ended 30th September, 2024.
2. Taken on record the Limited Review Report of the Statutory Auditors on the Standalone Un-audited Financial Results of the Company for the Quarter/Half year ended 30th September, 2024.

You are requested to please take on record the above Outcome of the Board Meeting for your reference and record.

Thanking You,
Yours Faithfully,
For, NATRAJ PROTEINS LIMITED



ADITI RANDHAR
(Company Secretary cum Compliance Officer)
Membership No.: A72025