

CIN: L15142RJ1991PLC006353

# SARDA PROTEINS LTD.

Date: 29<sup>th</sup> June, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001 (Maharashtra)

(BY BSE LISTING CENTRE)

Sub.: Intimation for closure of Trading Window

Ref.: Sarda Proteins Ltd, Scrip Code: 519242, Security ID: SRDAPRT

Dear Sir/Ma'am,

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code of Conduct to regulate, monitor and report trading, the Trading Window for trading in the securities of the Company shall remain closed for Designated Persons of the Company and their relatives from 01<sup>st</sup> July, 2024 till 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024.

The date of meeting of the Board of Directors to approve the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024 will be informed in due course.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

**FOR SARDA PROTEINS LTD**

**AMIT KUMAR MODI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M. NO.: A29371**