

CIN : L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 17.05.2024

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

Sub.: Disclosure Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

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

Dear Sir/Ma'am,

We are in receipt of disclosure from Gopalkumar Bhikhalal Baldha and Persons Acting in Concert with him (Kajal Gopal Baldha, Punitbhai Lakkad, Arix Capital Limited) under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

A copy of the same is enclosed for your records.

You are requested to acknowledge receipt of the same.

Thanking you,
Yours faithfully,

FOR SARDA PROTEINS LTD.

For SARDA PROTEINS LTD.

Company Secretary

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

Encl.: Disclosure

GOPALKUMAR BHIKHALAL BALDHA

ADDRESS: 27 Alay Vatika, Madhav Park Main Road Govardhan Chowk, 150 Feet Rind Road,
Rajkot

To, BSE Limited P J Towers, Dalal Street, Mumbai -400 001	To, Board of Directors Sarda Proteins Limited B-536-537, Matsya Industrial Area, , Alwar , Rajasthan, 301030
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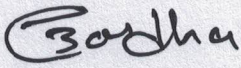
Dear Sir,

Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in relation to open market Purchase of shares of Sarda Proteins Limited

In reference to the disclosure requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please note that we have acquired more than 5% shares in M/s Sarda Proteins Limited from the open market. In this regard, we herewith submit Disclosure under Regulation 29(1) of SEBI (SAST) Regulations 2011.

Kindly take the same on record.

Yours faithfully,



**GOPALKUMAR BHIKHALAL BALDHA
& Persons Acting in concert**

Place: Rajkot

Date: 16.05.2024

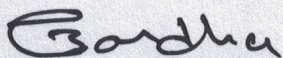
Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Part A

Name of the Target Company (TC)	Sarda Proteins Limited		
Name(s) of the Acquirer and Persons acting in concert (PAC) with the acquirer	1. Gopalkumar Baldha 2. Kajal Gopal Baldha 3. Punitbhai Lakkad 4. Arix Capital Limited		
Whether the acquirer belongs to Promoter / Promoter Group	No		
Name(s) of the stock exchange where the shares of the Company are listed	BSE Limited		
Details of the Acquisition as follow	Number	% w. r. t. total shares / voting capital whichever applicable	% w. r. t. total diluted share / voting capital of TC
Before the acquisition under consideration, Holding of acquirer along with PACs of: (a) Shares carrying voting rights. (b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others) (c) Voting rights otherwise than by Equity shares (d) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC.	NIL	NIL	NIL
(e) Total a+b+c+d	NIL	NIL	NIL
Details of acquisition			
(a) Shares carrying voting rights acquired (b) Voting Rights acquired other than by Equity Shares (c) Warrants / convertible securities / any other instruments that entitle the acquirer to receive shares carrying voting rights in the Target Company (d) shares in the nature of encumbrance	106,523	6.17%	6.17%
(e) Total a+b+c+d	106,523	6.17%	6.17%

Baldha

After the acquisition holding of acquirer along with PACs:			
(a) Shares carrying voting rights acquired	106,523	6.17%	6.17%
(b) Voting Rights acquired other than by Equity Shares			
(c) Warrants / convertible securities / any other instruments that entitle the acquirer to receive shares carrying voting rights in the Target Company			
(d) shares in the nature of encumbrance			
(e) Total a+b+c+d	106,523	6.17%	6.17%
Mode of acquisition	Purchase from Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted in to Equity Shares etc.	Not Applicable		
Date of Acquisition triggering disclosure under Regulation 29(1) of the Regulations	14.05.2024		
Equity Share Capital / total voting capital of the Target Company before the said acquisition	17,25,900 Equity Shares of Rs. 10/- each fully paid up		
Equity Share Capital / total voting capital of the Target Company after the said acquisition	17,25,900 Equity Shares of Rs. 10/- each fully paid up		
Total diluted Share Capital / voting capital of the Target Company after the said acquisition	17,25,900 Equity Shares of Rs. 10/- each fully paid up		



Gopalkumar Baldha & Persons Acting in concert

Place: Rajkot

Date: 16.05.2024