

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 14th August, 2023

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

(BY BSE LISTING CENTRE)

Sub: Intimation for closure of Register of Members and Share Transfer Books of the Company for the purpose of 32nd Annual General Meeting.

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

Dear Sir/Ma'am,

In terms of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive), for the purpose of 32nd Annual General Meeting ("AGM") of the Company which is scheduled to be held on Friday, 29th September, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). A duly completed Form being intimation of the Book Closure is enclosed herewith as **Annexure-I** for your information.

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

Encl: a/a

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SARDA PROTEINS LTD.

Annexure-I

Name of the Company- SARDA PROTEINS LTD

Security Code	Type of Security	Book Closure Date		Purpose
		From	To	
519242	Equity Shares	23 rd September, 2023	29 th September, 2023	32 nd Annual General Meeting("AGM") scheduled to be held on Friday, 29 th September, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
		(both days inclusive)		

FOR SARDA PROTEINS LTD

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