

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Date: December 24, 2024

Sub: Outcome of Board meeting:
REF: Sarda Proteins Limited (Scrip Code: 519242):

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of the Company was held today, 24th December 2024. The Board Meeting commenced at 6.00 pm and was concluded at 7.15 pm on the same day.

The Board of Directors considered and approved the proposal for raising the funds through

- 1) Preferential issue of 350,000 Equity shares and
- 2) Preferential issue of 83,10,000 convertible warrants.

Disclosures pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are made in the annexure to this letter.

Kindly take the same on record.

For Sarda Proteins Limited

Chirag Thumar
Director
DIN: 10640822

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SARDA PROTEINS LTD.

Disclosures pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015
dated 9th September 2015

Sr. No	Particulars	Details
1	Type of securities proposed to be issued	Equity of Rs. 10/- each Convertible Warrants of Rs. 10/- each partly paid up
2	Type of issuance	Preferential Issue
3	Total number securities proposed to be issued	(1) 350,000 Equity Shares of Rs. 10/- each (2) 83,10,000 Convertible Warrants of Rs. 10/- each partly paid up.