

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

RO. B-536-537, Matsya Industrial Area, , Alwar , Rajasthan, 301030

CIN: L15142RJ1991PLC006353 (e) sardaproteins@yahoo.com (O) 0144 - 2883192

To,

Date: September 3, 2024

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

REF: Sarda Proteins Limited (Scrip Code: 519242):

Please note that the Board of Directors of the Company in their Meeting held today, September 4, 2024 have considered and approved, amongst the other things, the following:

1. Appointment of Mr. Chirag Thumar as Managing Director of the Company.
2. Alteration of Main Object of the Company to start the business in the power sector.
3. Change of Name of the Company.
4. Shifting of Registered office of the Company from the State of Maharashtra to the State of Gujarat.
5. Approved notice of the 33rd Annual General Meeting of the Company. 33rd Annual General Meeting of the Company will be held on Saturday, 28th September 2024 at 4.00 pm through Audio / Visual means.

The Board meeting commenced at 1.00 pm on 4th September 2024 and concluded at 1.50 pm on 4th September 2024.

Please take the same on your records.

With regards,

For, Sarda Proteins Limited



Chirag Thumar

Director

DIN: 10640822