CIN : **L10790RJ1991PLC006353**

Date: October 21, 2026

To,
The General Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 519242

Subject: Notice of the meeting of the Rights Issue Committee of the Board of Directors of Fresita Proteins Limited (formerly known as sarda proteins limited) (the "Company") to be held on Monday, October 26, 2026

Dear Sir/Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated Wednesday, August 05, 2026, wherein the issue of Equity shares of face value of ₹10 each of the Company ("Rights Equity Shares") as decided by the Board by way of a rights issue for an amount not exceeding Rs. 90 Crore (Rupees Ninety Crore only), ("Rights Issue"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

This is to inform you that a meeting of the Rights Issue Committee will be held on Monday, October 26, 2026 inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue and other related matters.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from Monday, October 26, 2026 till the expiry of 48 hours after the conclusion of the board meeting.

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Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For & on behalf of the Board of Directors of
FRESITA PROTEINS LIMITED
(Formerly known as sarda proteins limited)

SAVALIYA SHIRISH DHIRAJBHAI

Digital Signer:SAVALIYA SHIRISH DHIRAJBHAI
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Date:21-Oct-26 14:28:23 +05:30

SHIRISH DHIRAJLAL SAVALIYA
Managing Director
DIN: 08721554