

# SARDA PROTEINS LTD.

Date: 07<sup>th</sup> August, 2023

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

(BY BSE LISTING CENTRE)

**Sub: Intimation of Board Meeting.**

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

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> August, 2023 at 04:00 P.M. at the Corporate Office of the company situated at Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan) inter alia:

- i. To approve the Un-audited Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2023;
- ii. To take on record the Limited Review Report on the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2023;
- iii. To consider and recommend the appointment of M/s S K Agarwal and Associates, Chartered Accountants (FRN: 014841C) as Statutory Auditors of the company for the approval of members at the ensuing Annual General Meeting;
- iv. To approve the day, date, time and notice of the 32<sup>nd</sup> Annual General Meeting of the Company and matters connected therewith; and
- v. To approve Board's Report of the company for the financial year 2022-23 and other matters connected therewith.

Further, in continuation to our intimation on Closure of Trading Window dated 29<sup>th</sup> June, 2023, this is to inform you that the "Trading Window" of the company for trading in the shares of the company has been closed for all Designated Persons, their relatives and other connected person(s) from 01<sup>st</sup> July, 2023 and will continue to remain closed till 48 hours after the declaration of Un-audited financial results for the quarter ended on 30<sup>th</sup> June 2023.

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**