

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 16.08.2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001 (Maharashtra)

(BY BSE LISTING CENTRE)

Sub.: Newspaper Advertisement for 32nd Annual General Meeting to be held over Video Conferencing or Other Audio-visual means.

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisement published by the Company in The Indian Express (English) and Nafa Nuksan (Hindi) Newspaper on 15th August, 2023 in compliance with Ministry of Corporate Affairs Circular, intimating that 32nd Annual General Meeting of the Company will be held on Friday, September 29, 2023 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ('OAVM').

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR SARDA PROTEINS LTD

FOR SARDA PROTEINS LTD



Company Secretary

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

Encl. a/a

Reg. Office: B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan)

Corp. office: Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan)

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