

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

JULY 22, 2026

BSE Scrip: 519242

Subject: Revised Outcome of Board Meeting held on Saturday, July 4, 2026

Reference: Outcome of board meeting filed on 04.07.2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"):

Dear Sir,

With reference to the captioned subject and our earlier exchange submission dated July 4, 2026, this is to inform you that, the Board of Directors of the Company, at its meeting held on Saturday, July 4, 2026, commenced at 3:00 p.m. and concluded at 5:40 p.m. at the Registered Office of the Company, have also considered and approved the following agenda which was left to mention in outcome of board meeting filed earlier:

Agenda-

To approve the change in the name of the Company from "Sarda Proteins Limited" to such other name as may be approved by the Central Registration Centre (CRC), Ministry of Corporate Affairs, and consequent alteration of the Memorandum of Association and Articles of Association of the Company.

You are requested to kindly take the above agenda item on your record over and above other agenda items approved in board meeting dated July 4, 2026.

Thanking you,

For, Sarda Proteins Limited

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Mr. Shirish Dhirajlal Savaliya
Managing Director,
DIN: 08721554

