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 Fact : Survey No. 54 P, N.H. 8 B, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,

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 Corporate Identity Number (CIN)

L01405GJ2008PLC054913



Date: July 20, 2023

To MSD - Non Continuous Markets Group National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051

Dear Sir,

This is in continuation to our earlier letter dated July 07, 2023 Regarding Rights issue offering of 21,42,00,000 Equity Shares of the face value Rs. 1 each aggregating upto Rs. up to Rs. 49,26,60,000. we will be extending the Rights Issue by way of electronic bidding route under the existing SEBI Guidelines and the book will be available on the below revised dates:

Particulars	Date	Session
Issue Start Date	Monday, July 17, 2023	10:00 a.m. to 5:00 p.m.
Revised Issue Close Date	Thursday August 10, 2023	10:00 a.m. to 5:00 p.m.
Revised T+1 Modification Date	Friday, August 11, 2023	10:00 a.m. to 4:00 p.m.

In this connection, we would like to use the electronic software of the Exchange for placing bids at various centres. We, therefore, request you to kindly extend NSE screen based facilities for registering bids for our Rights issue exercise and oblige.

Thanking you. For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya Chairman & Managing Director DIN: 02296254

Place: Rajkot