

  
**Natraj Proteins Limited**  
**SOLVENT EXTRACTION PLANT & REFINERY**  
**Nagpur Kalan, Ordinance Factory Road, ITARSI**  
**Mob. No. - 7974094919**  
**Email : natrajproteinltd@rediffmail.com**  
**CIN : L00153 MP 1990 PLC 006090**



NPL/SE/2026

Date: 4<sup>th</sup> February, 2026

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To,  
The General Manager  
DCS-CRD  
BSE Limited  
Dalal Street, Fort  
MUMBAI – 400001

**BSE CODE: 530119**

**Subject: Corporate Announcement under regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable, regarding intimation of holding the 05/2025-26 Board Meeting for consideration and approval of the Un-Audited Financial Results for the Quarter/Nine ended 31<sup>st</sup> December, 2025.**

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable, we are pleased to inform that 05/2025-26 Meeting of the Board of directors of the Company is scheduled to be held on **Friday the 13<sup>th</sup> day of February, 2026 at 3:00 P.M.** at the Registered office of the company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111 to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter/Nine months ended 31<sup>st</sup> December, 2025.
2. To consider and approve the Limited Review Report by the Statutory Auditors for the Standalone Un-Audited Financial Results of the Company for the Quarter/Nine months ended 31<sup>st</sup> December, 2025.
3. Other Routine Business Items.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities is already closed and will open 48 hours after the financial results for the Quarter/Nine months ended **31<sup>st</sup> December, 2025**, are declared to the Stock Exchanges.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

Thanking you.

Yours faithfully,

**For, NATRAJ PROTEINS LIMITED**



**HARSHITA KIRKIRE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**