

  
**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/SAST/2026**

**Date: 10<sup>th</sup> April, 2026**

**By email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

To,  
The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001 MH

**SCRIPT CODE: 530119**

**Subject: Forwarding Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 by the Promoter along with Person Acting in Concern of the Company for the Financial year ended on 31<sup>st</sup> March, 2026.**

Dear Sir/Madam,

Pursuant to the Regulation 31(4) of SEBI (SAST) Regulations, 2011, we would like to inform that the following promoters along with their Persons Acting in Concern have provided a copy of the Yearly Disclosure under Regulation 31(4) of SEBI (Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time-to-time for the financial year ended on 31<sup>st</sup> March, 2026 to the Audit Committee of the Company:

1. Shri Kailash Chand Sharma;
2. Shri Sharad Kumar Jain;

It may please be noted that the above said promoters have also submitted their disclosure to the BSE by mail at [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com).

We also forward the same for and on behalf of the Company for your reference only. Kindly arrange for hosting at the website of the BSE.

Thanking You,  
Yours Faithfully,

**For, NATRAJ PROTEINS LIMITED**

**HARSHITA KIRKIRE**

*Company Secretary &*

*Compliance Officer*

*M. No.: A77514*

*Encl: As Above*

# KAILASH CHAND SHARMA

Promoter, Chairman & Managing Director  
of Natraj Proteins Limited

Ward No. 31, Azad Nagar, Sarafa Bazar,  
Itarsi, Narmadapuram (M.P.) 461111

To, <b>The General Manager</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 MH E-MailID: corp.relations@bseindia.com	To, <b>Audit Committee</b> <b>Natraj Proteins Limited</b> Nagpur Kalan, Ordinance Factory Road Itarsi, Narmadapuram (M.P.) - 461111 E-Mail: natraiproteinltd@rediffmail.com
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**SCRIPTCODE:530119**

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial year ended 31<sup>st</sup> March, 2026.**

Dear Sir/Mam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time-to-time, I, Kailash Chand Sharma, Promoter of the Natraj Proteins Limited along with my Person Acting in Concert (List of Person Acting in Concert is enclosed as *Annexure A*) do hereby declare that we have not made any encumbrance, directly or indirectly in the securities of Natraj Proteins Limited, other than those already disclosed during the Financial Year ended on 31<sup>st</sup> March, 2026.

You are requested to please take the same on record.

Thanking You.

Yours Faithfully,

  
**KAILASH CHAND SHARMA**  
**PROMOTER, CHAIRMAN &**  
**MANAGING DIRECTOR**  
**DIN:00012900**

Date: 09 April, 2026

Place: Itarsi

**Annexure A**

<b>S. No.</b>	<b>Name of Promoter/Person Acting in Concert</b>	<b>Status</b>
1.	Kailash Chand Sharma	Promoter
2.	Rajeev Kumar Sharma	Person acting in Concert
3.	Avinash Kumar Sharma	Person acting in Concert
4.	Sanjay Kumar Sharma	Person acting in Concert
5.	Sumanlatha Sharma	Person acting in Concert
6.	Benishanker Sharma	Person acting in Concert
7.	Pushpa Devi Sharma	Person acting in Concert

  
**KAILASH CHAND SHARMA**  
**PROMOTER, CHAIRMAN &**  
**MANAGING DIRECTOR**  
**DIN:00012900**

Date: 09 April, 2026  
Place: Itarsi

## SHARAD KUMAR JAIN

**Promoter & Whole Time Director  
of Natraj Proteins Limited**

Makan no.69, Ward No.02, Jawahar Marg,  
Neecha Bazar, Banapura Seoni Malwa,  
Hoshangabad (M.P.) 461223

To,	To,
<b>The General Manager</b>	<b>Audit Committee</b>
<b>BSE Ltd.</b>	<b>Natraj Proteins Limited</b>
Phiroze Jeejeebhoy Towers	Nagpur Kalan.
Dalal Street	Ordinance Factory Road
Mumbai 400001 MH	Itarsi, Hoshangabad (M.P.) 461111
E-Mail ID: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	E-Mail ID: <a href="mailto:natrajproteinltd@rediffmail.com">natrajproteinltd@rediffmail.com</a>

### SCRIPT CODE: 530119

**Sub: Declaration under Regulation 31(4) of SEBI  
(Substantial Acquisition of Shares and Takeovers)  
Regulations, 2011 for the Financial year ended 31<sup>st</sup>  
March, 2026.**

Dear Sir/Mam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time-to-time, I, Sharad Kumar Jain, Promoter of the Natraj Proteins Limited do hereby declare that I have not made any encumbrance, directly or indirectly in the securities of Natraj Proteins Limited, other than those already disclosed during the Financial Year ended on 31<sup>st</sup> March, 2026.

You are requested to please take the same on record. Thanking You,

Yours Faithfully

  
**SHARAD KUMAR  
JAIN  
PROMOTER & WHOLE  
TIME DIRECTOR  
DIN:02757935**

Date: \_\_ April, 2026

Place: Banapura