

NPL/SE/2025

Date: 22nd March, 2025

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To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

BSE Scrip Code: 530119

**SUBJECT: NOTICE REGARDING CLOSURE OF TRADING WINDOW FOR DEALING IN
THE SHARES OF THE COMPANY**

Dear Sir/Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023. The window for trading in the shares of the Company shall remain close from ***1st April, 2025 till completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025.***

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of the meeting of the Board of Directors to approve the Quarterly and Yearly Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025 shall be informed in due course.

You are requested to please record the above-said information for your reference.

Thanking You,
Yours Faithfully,

For, NATRAJ PROTEINS LIMITED



ADITI RANDHAR
Company Secretary & Compliance Officer
M. No.: A72025
Encl: Copy of the Circular

CIRCULAR
Dated: 22/03/2025

To,
All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, connected persons and their immediate relatives of Natraj Proteins Limited.

SUBJECT: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023 and Company's Internal Code of procedure and Conduct: All the Directors, KMP's, Designated Persons/Employees, Fiduciaries and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st April, 2025 till completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, connected persons, Fiduciary of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of the meeting of the Board of Directors to approve the Quarterly and Yearly Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025 shall be informed in due course.

For, NATRAJ PROTEINS LIMITED



ADITI RANDHAR
Company Secretary & Compliance Officer
M. No.: A72025

Note:

1. Designated Persons/Employees includes Board of the Directors and the Employees holding designations in the Company e.g. Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.
4. Caution- aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.