


Natraj Proteins Limited
SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI
Mob. No. - 974094919
Email : natrajproteinltd@rediffmail.com
CIN : L00153 MP 1990 PLC 006090



NPL/SE/2025

Date: 3rd September, 2025

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Subject: Revised Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of the Date of conducting the 34th Annual General Meeting of the Company.

Dear Sir,

This is in continuation with our previous letter dated 21/08/2025 for intimation of Book Closure of the company for the Annual General Meeting.

We are pleased to inform the revised dates as required under the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members and Share transfer books shall remain closed from **19th September, 2025 to 25th September, 2025 (both days inclusive)** for the purpose of the ensuing 34th Annual General Meeting of the Company to be held on **Thursday, 25th September, 2025** through Video Conferencing/Other Audio Visual Means ('VC')/('OAVM')

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of the Security	Date of Book Closure	Purpose
Equity Shares	19.09.2025 to 25.09.2025	Annual Book Closure

Further that the 34th Annual General Meeting of the Company shall be held on **Thursday, 25th September, 2025 at 2.00 P.M.** at the Registered Office of the Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to kindly take the same on record and disseminate it on the website of BSE for the information to the investors.

Thanking You,
Yours Faithfully,
For, NATRAJ PROTEINS LIMITED



HARSHITA KIRKIRE
COMPANY SECRETARY & COMPLIANCE OFFICER