

# 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/2025

Date:3<sup>rd</sup> September, 2025

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

**BSE CODE: 530119**

**Subject: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 34<sup>th</sup> Annual General Meeting to be held on Thursday, 25<sup>th</sup> September, 2025.**

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 34<sup>th</sup> Annual General Meeting to be held on **Thursday, 25<sup>th</sup> September, 2025**. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting entitlement	18 <sup>th</sup> September, 2025
3.	Voting Start Date & Time	22 <sup>nd</sup> September 2025 at 9:00 A.M.
4.	Voting End Date & Time	24 <sup>th</sup> September 2025 at 5:00 P.M.
5.	Name of the Scrutinizer	CS Ishan Jain

You are requested to kindly take the same on record for further needful.

Thanking You,

Yours Faithfully,

For, NATRAJ PROTEINS LIMITED



**HARSHITA KIRKIRE**

**COMPANY SECRETARY & COMPLIANCE OFFICER**