

NPL/SE/2025

24<sup>th</sup> June, 2025

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

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

**BSE Scrip Code: 530119**

**Subject: Notice for Closure of Trading Window of 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 2<sup>nd</sup> April, 2019, the window for trading in the shares of the Company shall remain close from **1<sup>st</sup> July, 2025 till completion of 48 hours after the declaration of the Unaudited Quarterly Financial Results of the Company for the Quarter ending 30<sup>th</sup> June, 2025.**

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19<sup>th</sup> July, 2023, company is required to give prior intimation to designated depository appointed by the company i.e. CDSL atleast 2(two) trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company, Fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freeze by the CDSL specifically for companies share.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025 will be informed in due course.

We would update the details of trading window closure in the system of designated depository in terms of framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level. We are also in the process of filing the aforesaid disclosure in XBRL format within the stipulated time and the same shall also be hosted on the website of the company.

You are requested to please take on record above said information for your reference.

Thanking You.

Yours Faithfully,

**For, NATRAJ PROTEINS LIMITED.**



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

*Encl: Copy of the Circular*



**CIRCULAR**  
**Dated: 24/06/2025**

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

**SUB: 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 2<sup>nd</sup> April, 2019** 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 1<sup>st</sup> July, 2025 till completion of 48 hours after the declaration of the Unaudited Quarterly Financial Results of the Company for the Quarter ending 30<sup>th</sup> June, 2025.***

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19<sup>th</sup> July, 2023, company is required to give prior intimation to designated depository appointed by the company i.e. CDSL atleast 2 (Two) trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons, Fiduciaries 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 and the PAN will be freezed by the CDSL specifically for companies share.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2025 will be informed in due course.

**For, NATRAJ PROTEINS LIMITED**



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

**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.