

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: Pursuant to Reg. 36(1)(b) of SEBI (LODR) Regulations, 2015 dispatch of letters related to Annual Report to the shareholders who have not registered their email address.

Dear Sir,

Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, we have dispatched the letters to the shareholders who have not registered their email address containing the web-link, including the exact path, where complete details of the Annual Report are available.

A sample copy of the letter dispatched to the shareholders in compliance of Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to please take on record the above matter for your reference and record.

Thanking You,
Yours Faithfully,

For, NATRAJ PROTEINS LIMITED

Harshita Digitally signed by
Harshita Kirkire
Kirkire Date: 2025.09.03
20:00:19 +05'30'



**HARSHITA KIRKIRE
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: Copy of sample letter

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Date: 03/09/2025

To:
The Shareholders

Subject: Notice of 34th Annual General Meeting and Annual Report for the Financial Year 2024-25 of Natraj proteins limited

Dear Shareholder,

We are pleased to inform you that 34th Annual General Meeting ('AGM') of Natraj proteins limited is scheduled to be held on **Thursday 25th day of September, 2025** at Registered Office of the company situated at **Nagpur-Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111** through Video Conferencing (VC)/Other Audio Visual Means (OAVM for the Financial Year ended 31st March, 2025 in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the Annual General Meeting and the Annual Report of the Company for the Financial Year (FY) 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2025 along with the Notice of the 34th Annual General Meeting (AGM) is available on the website of the Company at www.natrajproteins.com and also you can access from weblink <https://natrajproteins.com/financials>. In case you wish to receive a physical copy of the Annual Report may write to us at natrajproteinltd@rediffmail.com mentioning your Folio No./ DP Id/ Client Id.

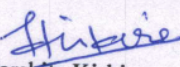
Please note that the aforesaid documents are also available on the website of Stock Exchange that is BSE Ltd - www.bseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent – Ankit Consultancy Private Limited at 60, Electronic Complex, Pardeshipura, Indore (MP)-452010	Phone No.: 0731-4065799, 4065797 Email: investor@ankitonline.com . Website:- www.ankitonline.com
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We thank you for your continued support.

For, NATRAJ PROTEINS LIMITED


Harshita Kirkire
Company Secretary and Compliance Officer

