

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/2026-27

Date: 4th September, 2026

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: General Corporate Announcement for submission of Book Closure and Intimation of the Date of conducting the 35th Annual General Meeting of the Company.

Dear Sir,

We are pleased to submit the Book Closure dates as required under Section 91 of the Companies Act, 2013 that the Register of Members and Share transfer books shall remain closed from **23rd September, 2026 to 29th September, 2026 (both days inclusive)** for the purpose of the ensuing 35th Annual General Meeting of the Company to be held on **Tuesday, 29th September, 2026** 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	23.09.2026 to 29.09.2026	Annual Book Closure

Further that the 35th Annual General Meeting of the Company shall be held on **Tuesday, 29th September, 2026 at 2.00 P.M.** at the Registered Office of the Company thorough 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