

NPL/SE/2026-2027

14th April, 2026

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To,
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort,
MUMBAI - 400001

BSE CODE: 530119

Sub: Confirmation regarding the criteria of Large Corporate with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Dear Sir,

We, hereby confirm that we are not a Large Corporate as defined in the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 superseded by Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021 read with BSE Notice No. 20220427-2 dated 27th April, 2022. ***Hence, the requirement of filing the Annual Disclosure in Annexure B2 of the said Circular for the year ended 31st March, 2026 does not arise.***

You are requested to please take on record our above-mentioned information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

You are requested to please consider and take on record.

Thanking You,
Yours Faithfully,

For, NATRAJ PROTEINS LIMITED



HARSHITA KIRKIRE
Company Secretary &
Compliance Officer
M. No.: A77514