

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:21st May, 2025

Online filing at www.listing.bseindia.com

To, The General Manager DCS-CRD BSE LIMITED Dalal Street, Fort, MUMBAI-400001

BSE Scrip CODE: 530119

Subject: Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 - Submission of the Audited Financial Results along with Statement of Assets and Liabilities and Cash Flow Statement and Auditors' Report thereon for the Quarter/Year ended 31st March, 2025.

Dear Sir/Ma'am,

This is in continuation of our letter no. NPL/SE/2025 dated 16th May, 2025 regarding intimation for Board meeting for consideration and approval of the Quarterly/Yearly Audited Financial Results for the quarter/year ended 31st March, 2025.

Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, we are pleased to submit the Audited Financial Results along with Statement of Assets and Liabilities and Cash Flow and Auditors' Report thereon by Statutory Auditors for the Quarter/Year ended on 31st March, 2025, in PDF Format, which were approved by the Audit Committee and Board of Directors at their meeting held on Wednesday, 21st day of May, 2025 at 3:00 P.M. and concluded at 6:42 P.M.

Since, the Auditor's Report is self-explanatory and has no modification/qualification, it needs no further comments from the Company.

We are also in process of filing the aforesaid financial results in Integrated XBRL format within the stipulated time and the same shall also be hosted on the website of the company www.natrajproteins.com.

The Financial Results will also be published in widely circulated English and Hindi (Vernacular) newspaper in the prescribed format for that purpose.

You are requested to take on record the Audited Financial Results, Statement of Assets and Liabilities and Cash Flow along with Auditor's Report for your reference and record.

Thanking You, Yours Faithfully,

For, NATRAJ PROTEINS LIMITED

ADITI RANDHAR

Company Secretary & Compliance Officer

M. No.: A72025

Encl.: Auditor's Report along with Standalone Audited Financial Results along with Statement of Assets and Liabilities and Cash flow and other attachments.

NATRAJ PROTEINS LIMITED

CIN: L00153MP1990PLC006090

Regd. Off. -Nagpur Kalan, Ordinance Factory Road, Itarsi, (M.P.)-461111 $\pmb{Email: natrajproteinItd@rediffmail.comWebsite:} www.natrajproteins.com\\$

Statement of Audited Financial Results for the quarter and Year ended on 31st March,2025

(Rs. In Lakhs except EPS)

SI No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous year ended
		31/03/2025	31/12/2024	31/03/2024	31/03/2025	31/03/2024
	(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Income/Revenue from	2305.79	3340.74	3885.11	11778.29	19372.78
	Operations				48.84	29.75
11	Other Income	34.86	2.08	18.97		
111	Total Income (I+II)	2340.65	3342.81	3904.08	11827.13	19402.53
IV	Expenses					
a	Cost of Materials consumed	1864.72	2747.38	2585.83	9570.19	15082.12
b	Purchase of stock-in-trade	197.35	523.64	792.63	1671.27	2022.96
С	Changes in inventories of finished goods, work-in- progress and stock-in-trade	(131.71)	-200.32	122.15	(250.95)	2340.79
d	Employee benefits expense	33.93	32.74	38.67	131.37	130.31
e	Finance Costs	65.99	50.11	92.55	243.46	294.70
f	Depreciation and		9.64			
	amortization expense	6.97		13.36	34.56	44.77
g	Other expenses	154.20	174.48	158.21	544.88	733.17
	Total Expenses (IV)	2191.45	3337.66	3803.40	11944.78	20648.82
V	Profit / (Loss) before exceptional items and Tax (1-IV)	149.20	5.15	100.68	(117.65)	(1246.29)
VI	Exceptional Items	-			•	-
VII	Profit / (Loss) before tax (V-VI)	149.20	5.15	100.68	(117.65)	(1246.29)
VIII	Tax expense	0.00	0.00	0.00	0.00	0.00
(1)	Current Tax	0.00	0.00	0.00	0.00	0.00
(2)	Deferred Tax	2.25	1.85	0.37	7.79	5.61
(3)	Income tax related to earlier years	20.83			20.83	-
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	126.12	3.31	100.31	(146.27)	(1251.90)
X	Profit / (Loss) from Discontinuing operations					-
XI	Tax expenses from Discontinuing operations	-				
XII	Profit / (Loss) from Discontinuing operations (after Tax) (X-XI)					
XIII	Profit / (Loss) for the					1
	period (IX+XII)	126.12	3.31	100.31	(146.27)	(1251.90)
XIV	Other Comprehensive Income:					
	A (i) Items that will not be reclassified to Profit or loss	(4.87)	2.69	(2.72)	(1.90)	(0.32)
	(ii) Income Tax relating to items that will not be			-		
	reclassified to Profit or loss B (i) Items that will be re- classified to profit or loss	-	-	-		-
	(ii) Income Tax relating to items that will be reclassified to Profit or loss	,	-	-	-	-
XV	Total Comprehensive Income for the period (XIII + XIV) (Comprising profit/(Loss) and other comprehensive income for the period)	121.25	6.00	97.59	(148.17)	(1252.22)



XVI	Paid-up Share Capital of the Company (Face Value of Rs. 10/- each)	374.70	374.70	374.70	374.70	374.70
XVII	Reserves Excluding Revaluation Reserves		0.00	_	2848.00	2996.17
XVIII	Earnings Per Share (for continuing operations)					
	(a) Basic	3.37	0.09	2.68	(3.90)	(33.41)
	(b) Diluted	3.37	0.09	2.68	(3.90)	(33.41)
XIX	Earnings Per Share (for Discontinued operations)					
	(a) Basic	-	-		-	-
	(b) Diluted	4	-	-	-	-
XX	Earnings Per Share (for Discontinued and continuing operations)					
	(a) Basic	3.37	0.09	2.68	(3.90)	(33.41)
	(b) Diluted	3.37	0.09	2.68	(3.90)	(33.41)

Notes :-

- The above results were reviewed by the Audit Committee and approved by the Board at its meeting held on 21st May, 2025.
- The Standalone Statement of Assets and Liabilities as at 31st March, 2025 and the Statement of Cash Flow is provided as an annexure to this statement.
- The company operates in three segments i.e. solvent extraction, rice milling and commodities trading. The particulars of segment wise results are given as required.
- 4. The company has adopted Indian Accounting Standards (IND-AS) from 01.04.2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the Relevant rules made thereunder.
- 5. Statutory Auditors of the company have carried out Audit of the books of Account for the Financial Year 2024-2025 and issued us an Audit Report with Unmodified Opinion on Audited Financial Results for the Quarter/year ended 31.03.2025, therefore the company is not required to give statement of impact of Audit Qualification for Audit Report with modified opinion.
- 6. Previous period figures have been regrouped/reclassified wherever necessary to confirm to this period classification.
- 7. Effective from 1stApril, 2019, the company has adopted Indian Accounting Standard (IND-AS 116) "Leases" using the "Modified Prospective Approach".

For, NATRAJ PROTEINS LIMITED

Date: 21.05.2025 Place: Itarsi KAILASH CHAND SHARMA Chairman & Managing Director

DIN: 00012900

STATEMENT OF AUDITED ASSETS AND LIABILITIES AS ON 31.03.2025

Particulars	Note No.	Figures as at the end of current reporting period 31/03/2025	Figures as at the end of current reporting period 31/03/2024
		Audited	Audited
ASSETS			
(1) Non-Current Assets			546.40
(a) Property, Plant and Equipment		512.89	546.40
(b) Capital Work-in-Progress		74.81	
	1	-	
(c) Investment Property		-	·
(d) Goodwill		0.41	1.28
(e) Other Intangible assets		-	•
(f) Intangible assets under development		-	•
(g) Biological Assets other than bearer			
plants			
(h) Financial Assets		_	-
i. Investments		334.04	406.76
ii. Trade receivables		449.89	222.55
iii. Loans		-	-
iv. Others (to be specified)			-
(i)Deferred tax assets(net)		241.07	260.93
(j) Other non-current assets		1613.11	1437.92
Total Non-Current Assets	1	1015.11	
(2) Current Assets		3284.88	4448.73
(a) Inventories	1	3284.88	1,10.72
(b) Financial Assets		42.36	49.78
i. Investments		889.90	1698.93
ii. Trade receivables			71.27
iii. Cash and cash equivalents	1	6.00	71.27
iv. Bank balances other than (iii) above		16.25	63.75
v. Loans		16.35	05.75
vi. Other (to be specified)		0.50	2.00
(c) Current Tax Assets (Net)	199	0.50	10.51
(d) Other current assets		10.09	6344.97
Total Current Assets		4250.08	
Total Assets		5863.19	//82.89
EQUITY AND LIABILITIES			
Equity		271.70	374.70
(a) Equity Share Capital		374.70	2990.17
(b) Other Equity		2848.00	
LIABILITIES			
(1) Non-current liabilities			
(a) Financial Liabilities			125.05
(i) Borrowings		68.10	
(ii) Trade payables		-14	
- Total outstanding dues of Micro and			
small enterprises;			
 Total outstanding dues of creditors 			
other than Micro and small			
enterprises;			
(iii)Other Financial liabilities (other than those	e		
specified in item (b), to be specified)			-
(b) Provisions (c) Deferred tax liabilities (Net)			- 010
(d) Other pan current liabilities		101.8	6 94.0
(d) Other non-current liabilities			
Total Non-Current Liabilities		169.9	219.1
(2) Current liabilities (a) Financial Liabilities			



() Description	2200.88	3882.86
(i) Borrowings	22200.00	
(ii) Trade payables		
 Total outstanding dues of Micro and small enterprises; 	2.18	35.29
- Total outstanding dues of creditors other than Micro and small	121.64	138.70
enterprises; (iii) Other Financial liabilities (other than	-	
those specified in item (c) (b) Other current liabilities	139.48	131.01
(c) Provisions	6.34	5.04
(d) Current Tax Liabilities (Net)	-	•
Total Current Liabilities	2470.53	4192.90
Total Equity and Liabilities	5863.19	7782.89

For, NATRASPROTEINS LIMITED

Date: 21.05.2025 Place: Itarsi KAILASH CHAND SHARMA Chairman & Managing Director

DIN: 00012900

Cash Flow Statement for the Year ended 31st March,2025

(Rupees in Lakhs)

	For the Year ended 31st March, 2025	For the Year ended 31st March, 2024	
A. CASH FLOW FROM OPERATING ACTIVITIES			
NET PROFIT BEFORE TAXATION AND EXTRAORDINARY ITEM	(117.65)	(1246.29)	
ADJUSTMENT FOR:			
Depreciation and amortization expenses	34.56	44.77	
Interest Paid	243.46	294.70	
Provision for Expected Credit Loss	15.86	-	
Interest Income	(22.95)	(20.27)	
Others	(4.99)	(9.87)	
Operating Profit before Working Capital Changes	148.30	(936.96)	
ADJUSTMENTS FOR			
Trade receivables	865.88	(540.31)	
Inventories	1163.85	1160.27	
Loans, Advances and Other Assets	47.82	278.25	
Other Current Assets	2.00	0.22	
Non-Current Liabilities	-	-	
Current liabilities	(40.40)	(519.95)	
CASH GENERATED FROM OPERATIONS			
Income tax paid	(0.50)	(2.00)	
Income tax related to earlier years	(20.83)		
Total Adjustments	2017.83	376.48	
NET CASH FROM OPERATING ACTIVITIES	2166.13	(560.47)	
B. CASH FLOW FROM INVESTING ACTIVITIES			
Purchase of property, plant and equipment, Intangibles etc.,	(75.00)	(9.03)	
Non-current Assets, Long-term Loans and Advances	(207.47)	34.00	
Change in Investments	10.52	3.09	
Redemption of Mutual Funds	-	-	
Interest received	22.95	20.27	
NET CASH USED IN/ FROM INVESTING ACTIVITIES	(249.01)	48.34	
C. CASH FLOW FROM FINANCING ACTIVITIES			
Proceeds from Long-term borrowings	(56.95)	(125.55)	
Proceeds from Short-term borrowings/Banks	(1681.98)	764.	
Interest paid	(243.46)	(294.70)	
NET CASH USED IN/ FROM FINANCING ACTIVITIES	(1982.39)	343.83	
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS	(65.27)	(168.31)	
OPENING CASH AND CASH EQUIVALENTS	71.27	239.58	
CLOSING CASH AND CASH EQUIVALENTS	6.00	71.27	

Date: 21.05.2025 Place: Itarsi KAILASH CHAND SHARMA Chairman & Managing Director

EINS LIMITED

DIN: 00012900

NATRAJ PROTEINS LIMITED

CIN- L00153MP1990PLC006090

Regd. Office: Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111 Contact No.: 9399127445, Email ID: natrajproteinItd@rediffmail.com, Website: www.natrajproteins.com

STATEMENT OF SEGMENT WISE REVENUE, RESULTS ALONG WITH QUARTERLY AND YEARLY AUDITED RESULTS FOR THE YEAR ENDED ON 31ST MARCH, 2025

(Rs. in Lakhs)

		(Rs. in Lakhs)				
		Quarter Ended			Year F	
	Particulars	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
Sr. No.	rarticulars	(Audited)	Unaudited	(Audited)	(Audited)	(Audited)
Î	Segment Revenue					
	(a) Segment – A: Manufacturing	1,968.88	3068.99	3012.55	10,248.40	17,386.57
	(b) Segment - B :Rice Mill	232.78	0.00	· 163.19	233.08	163.19
	(c) Segment – C: Other Segments	104.12	264.68	709.37	1,289.73	1,817.67
	(d) Unallocated	34.88	9.14	18.97	55.92	35.10
	Total	2,340.66	3,342.81	3,904.08	11,827.13	19,402.53
	Less: Inter Segment Revenue					
	Total Segment Revenue	2,340.66	3,342.81	3,904.08	11,827.13	19,402.53
2	Segment Results (Profit)(+)/ Loss (-) before tax, Depreciation and	1				
-	interest from Each segment)					
	(a) Segment – A: Manufacturing	225.66	73.57	0	54.19	(1,125.50
	(b) Segment - B :Rice Mill	41.90	0	64.43	38.83	64.4.
	(c) Segment – C- Other Segments	-53.57	-17.81	0	38.14	119.13
	(d) Unallocated	8.17	9.14	142.16	29.21	35.10
	Total	222.16	64.90	206.59	160.37	(906.82
	Total					
	Lange Firmmer Cost					
	Less: Finance Cost					
	(a) Segment – A. Manufacturing					
	(b) Segment - B :Rice Mill					
	(c) Segment – C- Other Segments	61.00	50.11	92.55	243.46	294.7
	(d) Unallocated	65.99	50.11	92.33	243.40	2.74.7
	Less: Depreciation			10.44	22.22	41.8
	(a) Segment – A: Manufacturing	3.91	6.58	10.44	22.33	2.9
	(b) Segment - B :Rice Mill	3.06	3.06	2.92	12.23	2.9
	(c) Segment – C- Other Segments					
	i) Other Un-allocable Expenditure net off					
	ii) Un-allocable income		- 1	- 1		
	(d) Unallocated					
	Profit Before Tax	149.20	5.15	100.68	(117.65)	(1,246.29
	L C T					(5.6
	Less : Current Tax	2.24	1.85	0.37	7.78	
	Less: Deferred Tax	20.83	1.03		20.83	
	Less : Tax Related to Earlier Years	126.13	3.30	100.31	(146.26)	(1,251.90
	Profit After Tax	120.13	5.50	100.01	(1.0.2)	
3	Segment Assets	4,707.73	4,184.83	3,324.26	4,707.73	3,324.20
	(a) Segment – A: Manufacturing			190.26	272.70	190.2
	(b) Segment - B :Rice Mill	272.70	245.00	1,124.47	410.76	1,124.4
	(c) Segment – C- Other Segments	410.76	598.36			3.143.9
	(d) Unallocated	472.00	1.308.89	3.143.90	472.00	The state of the s
	Total	5,863.19	6,337.08	7,782.89	5,863.19	7,782.8
4	Segment Liabilities					1.007
	(a) Segment – A: Manufacturing	2,377.50	2,819.34	4,086.18	2,377.50	4,086.1
	(b) Segment - B :Rice Mill	4.71		3.71	4.71	3.7
	(c) Segment – C- Other Segments	20.65	165.41	6.67	20.65	6.6
	(d) Unallocated	67.67	250.88	96.34	67.67	96.3
	Total	2,470.53	3,235.63	4,192.90	2,470.53	4,192.9

For, NATRAJ PA

KAILASH CHAND SHARMA MANAGING DIRECTOR

DIN: 00012900

DATE: 21.05.2025 PLACE: ITARSI



BHUTORIA GANESAN & CO

Independent Auditor's Report on the Audited Quarterly/Yearly Financial Results ended on 31.03.2025 of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To, The Board of Directors of **NATRAJ PROTEINS LIMITED** ltarsi (M.P.) 461111

Opinion

We have audited the accompanying Statement of quarterly and year to date Standalone Financial Results of NATRAJ PROTEINS LIMITED ("the Company"), for the Quarter and year ended 31st March, 2025 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155_dated (hereinafter referred to as the SEBI Circular); and
- (ii) gives a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the standalone net loss and other comprehensive income and other financial information of the Company for the year ended 31st March, 2025.

Basis for Opinion

We conducted our audit of the statement in accordance with the Standard on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Result" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Management Responsibilities for the Standalone Financial Result

This Statement has been prepared on the basis of the Standalone Annual Audited Financial Statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Ind AS prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles

HEAD OFFICE: S-9, THADARAM COMPLEX, 209-A, ZONE-I, M.P. NAGAR, BHORAL- 462 011 Phone: (O) 0755-4260867 E-mail: bhutoria.ca@gmail.com

BRANCHES: COCHIN, COIMBATORE, CHANDIGARH, CHENNAI, MUMBAI

generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations including SEBI circular. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Result

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identity and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis lot our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit



evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

• Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions end events in a manner that achieves fair presentation.

Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results of the company to express an opinion on the Annual Financial Results

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

Place: Bhopal

Date: 21/05/2025

The Statement includes the financial results for the quarter ended 31st March, 2025, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subject to limited review by us.

For M/s Bhutoria Ganesan & Co. Chartered Accountants

CA R. Gokulakrishnan

(Partner) M. No. 402792 FRN: 004465C

UDIN: 25402792BMKZWF6854



SOLVENT EXTRACTION PLANT & REFINERY Nagpur Kalan, Ordinance Factory Road, ITARSI

Mob. No. - 7974094919

Email: natrajproteinltd@rediffmail.com CIN: L00153 MP 1990 PLC 006090



Ref. :

Date:

NPL/SE/2025

Date: 21st May, 2025

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort,
MUMBAI-400001

BSE Scrip CODE: 530119

Subject: Submission of declaration as per Second proviso to the Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015 for the Annual Audited Financial Results for the year ended 31stMarch, 2025.

Dear Sir/Ma'am,

We hereby submit the following declaration regarding unmodified Auditors Report on the Audited Financial Results/Statements for the year 31st March, 2025 as audited by the Auditors of the Company.

DECLARATION

Pursuant to SEBI (Listing obligation and Disclosure Requirements) Regulations,2015, and amendments made therein vide SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and SEBI Master Circular No. SEBI/HO/CHD/PoD2/CIR/P/0155 dated 11th November,2024,we, the undersigned do hereby declare that in the Audit Report, accompanying the Annual Audited Financial Statements of the Company for the financial year ended on 31st March, 2025, the Auditor has not expressed any Modified Opinion(s)/ Audit Qualification(s)/ or other Reservation(s) and accordingly the statement on impact of audit qualifications is not required to be given.

You are requested to please consider and take on record the same.

Thanking you, Yours faithfully,

For, NATRAJ PROTEINS LIMITED

KAILASH CHAND SHARMA CHAIRMAN & MANAGING DIRECTOR

DIN: 00012900

Date: 21.05.2025 Place: Itarsi ABHINANDAN PRAJAPATI CHIEF FINANCIAL OFFICER