

DHARTI PROTEINS LIMITED
(Formerly Devika Proteins Limited)
CIN: L67120GJ1994PLC022199

**Regd. Office: A-1115, Titanium Business Park, Near Makarba Underpass, Makarba,
Ahmedabad – 380 051**

E-mail ID: compliance.dhartiproteins@gmail.com

Contact No.: 99780 00108

13th March, 2026

To,
The General Manager,
Listing Department,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra India

Symbol: DHARTI
Scrip Code: 531171

ISIN: INE248C01013

Dear Sir/Madam,

Subject: Intimation of Fourth Board Meeting of FY 2025-2026 of the Board of Directors of the Company scheduled to be held on Wednesday, 18th March, 2026.

Ref: Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 18th March, 2026 to discuss the following:

- To consider, discuss and approve the Un-Audited Standalone Financial Results of the Company for the third quarter and nine-months ended 31st December, 2025 and to take on record the Limited Review Report thereon.

- To consider any other matter with the permission of the chair.

You are requested to take the same on your record.

Yours Faithfully,

For DHARTI PROTEINS LIMITED

Twinkle Bipinchandra Gajjar
Company Secretary and Compliance Officer
ICSI Membership No. A77101