

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

**Regd. Office: 203-Abhijeet 1, Mithakhali Six Road, Ellisbridge, Ahmedabad, Ahmadabad City,
Gujarat, India, 380006**

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

16th December, 2025

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

Symbol: DEVIKA
Scrip Code: 531171

ISIN: INE248C01013

Dear Sir/Madam,

Subject: Intimation of First Board Meeting of FY 2025-2026 of the Board of Directors of the Company scheduled to be held on Friday, 19th December, 2025.

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 Friday, 19th December, 2025 at 03.30 Noon through Video Conferencing.

The Company was placed under Corporate Insolvency Resolution Process (CIRP) pursuant to the order dated 29th April, 2024, passed by the Hon'ble NCLT Mumbai Bench under Section 7 of the Insolvency and Bankruptcy Code, 2016. Subsequently, the Resolution Plan was approved in favor of Mr. **Jatinbhai Ramanbhai Patel (DIN 06973337)**, Managing Director of the Company (erstwhile Successful Resolution Applicant), through an order dated **18th November, 2025** by the Hon'ble NCLT, Ahmedabad Bench. During the CIRP, the management and affairs of the Company were under the supervision of the Resolution Professional.

As a result, the Company's website is still under development, and it has not been able to upload the Intimation of the Board Meeting.

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