

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

**Regd. Office: A-1115, Titanium Business Park, Near Makarba Underpass, Makarba, Jivraj
Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051**
E-mail ID: compliance.dhartiproteins@gmail.com Contact Number: 9978000108

Date: February 09, 2026

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: DHARTI
Company Code: 531171
ISIN: INE248C01013

Dear Sir/Madam,

Sub: Revised Intimation of Reduction in Paid up Share capital of the Company under Regulation 29 (2) of SEBI (LODR) regulations 2015, pursuant to Resolution Plan approved by Hon'ble NCLT Ahmedabad bench dated 18th November, 2025 in the matter of Dharti Proteins Limited (DPL).

REFL: NCLT Order IA (Plan) No. 11 of 2025 in CP (IB) No. 274 of 2023 dated 18/11/2025

Dear Sir/Madam,

This is to inform that, as per the communication received from exchange regarding revision of Record date from Friday 13th February, 2026 to Friday, 20th February, 2026 due to shortfall of minimum gap of seven (7) working days between Intimation date and Record date, the board meeting of the company scheduled on Friday, 13th February, 2026, stands rescheduled.

The revised details of the Board Meeting are as under:

Revised date: February 20, 2026

Revised day: Friday

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully,

For and On Behalf of the Board
Dharti Proteins Limited

Jatinbhai Ramanbhai Patel
Managing Director
DIN: 06973337