

The logo for Fresita, featuring the word "fresita" in white lowercase letters on a green rounded rectangular background. A small orange smile-like line is positioned below the letter "i".

To,
Department of Corporate Services
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai—400001

SUB: PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING (“AGM”) OF FRESITA PROTEINS LTD (Formerly Known As Sarda Proteins Limited) (“The Company”)

Please find attached Summary of the proceedings of 35th AGM of the Company held on Wednesday, 30th September, 2026 through video conferencing (“VC”) /Other Audio-Visual Means (“OAVM”) as per Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”).

Thanking You.
Yours faithfully,

[illegible]

SHIRISH DHIRAJLAL SAVALIYA
Managing Director
DIN: 08721554



SUMMARY OF PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING

35th Annual General Meeting (“AGM”) of FRESITA PROTEINS LTD (Formerly Known As Sarda Proteins Limited) (“the Company”) was held on Wednesday, 30th September, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Mr. Dharmik Solanki, advisor to the company, welcomed all members at 35th Annual General Meeting of FRESITA PROTEINS LTD (formerly known as SARDA PROTEINS LIMITED).

Mr. Dharmik Solanki informed that 35th Annual General Meeting was held on Wednesday, 30th September, 2026 through video conference/other Audio-Visual means in compliance with the provisions of Companies Act & SEBI. The company had taken requisite steps to enable members to participate in AGM through video conference and vote on all resolutions mentioned in AGM notice through remote e-voting prior to AGM and e-voting facility at AGM.

Mr. Yagnik Satasiya was Chairman of the meeting.

Directors

Mr. Yagnik Satasiya (Chairman),
Mr. Shirish Dhirajlal Savaliya (MD),
Mr. Shivam Gunvantray Zaladi (Director),
Ms. Minal Surendra Jain (Ind Director),
Ms. Drashti Harshadbhai Delvadiya (CFO)
Mr. Himanshu Togadiya (Secretarial Auditor & Scrutinizer),
A.H. Mandaliya & Associates (Statutory Auditor)

also attended AGM through video conference. Apart from above board members, 20 shareholders have joined the AGM through video conference.

As the requisite quorum being present as per section 103 of the companies act, 2013, the proceedings of the meeting commenced.

Mr. Dharmik Solanki informed the members that 35th AGM was held through video conferencing so the facility to appoint proxy to attend and cast vote for the members was not applicable for 35th AGM. The Shareholders joined AGM through INSTAMEET as procedure mentioned in the notice.

The Company had provided facility of remote e-voting to the Members in respect of the business transacted at the 35th AGM through INSTAVOTE platform.

The remote e-voting started on Saturday, September 26, 2026 at 9:00 A.M. (IST) and was end on Tuesday, September 29, 2026 at 5:00 P.M. (IST). Also, the facility of e-voting also made available during AGM who had not casted their vote by through remote e-voting. The e-voting process also remained open for another 15



Minutes after conclusion of meeting.

After that the Chairman of the meeting Mr. Yagnik Satasiya, delivered his introductory speech describing business performance of the Company.

Then after Mr. Dharmik Solanki, informed that Notice of the AGM along with the Annual Report 2025-26 had been already circulated to the Members. As the notice along with Annual report, Directors' Report and Auditors' Report had been sent to all the members, the same was taken as read. There were no qualifications, reservations or adverse remarks made by Statutory Auditors and secretarial auditor in their report.

In the 35th AGM there are total 5 resolutions and all resolutions had already been sent to all members.

The following businesses were transacted at 35TH Annual General Meeting: -

Sr. No.	Resolutions	Type of resolution
1)	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION(S) AS AN ORDINARY RESOLUTION(S)	Ordinary
2)	TO APPOINT A DIRECTOR IN PLACE OF MR. SHIVAM GUNVANTRAY ZALADI (DIN: 11251860), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-APPOINTMENT AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION(S) AS AN ORDINARY RESOLUTION(S)	Ordinary
3)	TO CONSIDER APPOINTMENT OF M/S. A H MANDALIYA & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY	Ordinary
4)	TO APPROVE BORROWING POWERS OF THE COMPANY UP TO ₹1,000 CRORE PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013	Special
5)	TO APPROVE LOANS, GUARANTEES, SECURITIES AND INVESTMENTS UP TO ₹1,000 CRORE PURSUANT TO SECTION 186 OF THE COMPANIES ACT, 2013	Special

After describing agenda items, Mr. Dharmik Solanki has informed the shareholders regarding CA Certificate availed by company for change of its name, which was left to present before EGM dated 30.07.2026 and asked the shareholder to take on record.

Mr. Dharmik Solanki also informed that as there is no any speaker shareholders registered and there is no any question from shareholders, meeting will be moved to conclusion.

CIN : L10790RJ1991PLC006353



Mr. Dharmik Solanki thanked all the shareholders for attending and participating in the Annual General Meeting. He informed chairman to conclude the meeting, as there is no any other business to transact.

The Scrutinizers report along with consolidated voting results will be disseminated to the Stock exchange and will be placed on website of the company.

The meeting was concluded with the vote of thanks by Chairman Mr. Yagnik Satasiya.

The AGM was commenced at 11:00 a.m. and concluded at 11:15 a.m.

Thanking You,
Yours faithfully,

For, FRESITA PROTEINS LIMITED

SAVALIYA
SHIRISH
DHIRAJBHAI

Digital Signature: SAVALIYA SHIRISH DHIRAJBHAI
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SHIRISH DHIRAJLAL SAVALIYA
Managing Director
DIN:08721554

FRESITA PROTEINS LIMITED (Formerly Known as Sarda Proteins Limited)

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