NOTICE

Notice No.	20261109-39
Notice Date	09 Nov 2026
Category	Corporate Actions
Segment	Equity
Department	Listing Operations
Subject	Bonus Issue of Equity Shares of DHARTI PROTEINS LIMITED (Scrip Code- 531171)
Attachments	Undertaking

Trading Members of the Exchange are hereby informed that **DHARTI PROTEINS LIMITED** has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Bonus basis from Date & Sett. No.
DHARTI PROTEINS LIMITED **(531171)**	13/11/2026	Issue of 01 (ONE) Bonus Equity Share of Rs.10/- each for every 01 (ONE) Equity Share of Rs.10/- each held ONLY TO PUBLIC SHAREHOLDERS	13/11/2026 DR- 756/2026-2027

Note: As informed by the company 75,000 Equity Shares would be allotted as on 16th November,2026 (Refer attached Company's Letter dated November 06, 2026)

Marian Dsouza

Assistant Vice President

Listing Compliance and Operations