

24th June, 2026

To,
The General Manager,
Listing Department,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra India

Symbol: DHARTI
Scrip Code: 531171

ISIN: INE248C01013

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by all the Directors, Promoters, Designated Persons and Specified Connected Persons of the Company as covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities is being closed from Wednesday, 01st July, 2026 and will remain closed till 48 hours after the declaration of the Unaudited Financial Results for the Quarter ending on 30th June, 2026.

Accordingly, all designated persons of the Company (including their immediate Relatives), and Insiders covered under the aforesaid Regulations and Code are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

Further, the date of announcement of the Board Meeting for consideration and approval of the Unaudited Financial Results will be intimated in due course of time.

We request you to please take the afore-mentioned information in record and oblige.

Yours Faithfully,

For DHARTI PROTEINS LIMITED
(Formerly Devika Proteins Limited)

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

