



# Mukka Proteins Limited



ISO 22000 Certified Company ISO 9001 : 2015 Certified Company

Date: 09-06-2026

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
Scrip Code: MUKKA

BSE Limited  
Listing Department  
Dalal Street,  
Mumbai-400001  
Scrip Code: 544135

Dear Sir/Madam

**Subject: Intimation of Board Meeting under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

With reference to the captioned subject and in terms of provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th June 2026, *inter alia*, to consider and approve the proposal of raising of funds by way of issuance of securities through one or more instruments either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or deemed fit.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed with effect from Tuesday, 9th June 2026 till 48 hours after the declaration of outcome of the aforesaid Board Meeting for the Designated Persons and their immediate relatives (as defined under the aforesaid code of conduct) and the same has been informed to them.

This is for your information and records.

Thank you,  
For **Mukka Proteins Limited**

**Mehaboobsab Mahmaddous Chalyal**  
**Company Secretary & Compliance Officer**  
**Membership No.: A67502**

**Mfrs. & Exporters of Steam Dried Fish Meal, Fish Oil & Fish Soluble Paste**

**Factory** : D. No. 14-161 to 164, Sasihithlu Road, Mukka, Mangaluru - 575021. Karnataka, India  
**Office** : Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavara, Mangaluru, Dakshina Kannada, Karnataka, India - 575001  
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