



Date: 24-09-2026

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 rescheduling of Analysts / Institutional Investors meet.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that with reference to our intimation dated 24th September 2026 regarding analysts/investors meeting, the one on one/virtual meeting with analysts/investors has been rescheduled.

The details of the re-scheduled meeting are as under:

| Meeting Day / Date          | Name of Fund / Investor / Conference | Venue / Mode of Meeting | Nature of the Meeting | Rescheduled Day / Date       |
|-----------------------------|--------------------------------------|-------------------------|-----------------------|------------------------------|
| Monday, 28th September 2026 | Suraag Capital                       | Virtual Meeting         | One on One Meeting    | Tuesday, 29th September 2026 |

The Schedule may undergo changes on the part of Analyst/Institutional Investor/Company. Kindly note that no unpublished price sensitive information pertaining to the Company is disclosed or shared at any of its meeting(s) with analysts/institutional investors.

Copy of the latest Investor Presentation is available on the Company's website at [www.mukkaproteins.com](http://www.mukkaproteins.com).

This is for your information and records.

Thank you,

For **Mukka Proteins Limited**

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

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