Date: 02-11-2026

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.

Pursuant to Regulation 29 of the 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 **Saturday, 7th November 2026**, *inter alia,* to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended 30th September 2026.

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 Thursday, 1st October 2026 till 48 hours after the declaration of the said results 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 MAHMADGOUS CHALYAL
Digitally signed by MEHABOOBSAB MAHMADGOUS CHALYAL
Date: 2026.11.02 16:35:24 +05'30'

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