



Mukka Proteins Limited



ISO 22000
Certified Company



ISO 9001 : 2015
Certified Company

Date: 15-05-2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. 15th May 2026, have approved the incorporation of an overseas entity by the name “**Lanka Bio Proteins Private Limited**” in Sri Lanka.

The disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed as **Annexure-1** to this letter.

The Meeting commenced at 3:20 p.m. and concluded at 3:55 p.m.

This is for your information and records.

Thank you,

For **Mukka Proteins Limited**

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

Encl: as above.

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

☎ : (0) +91 824 2420772, 2442889, 4252889 | Fax : +91 824 2426405

E-mail : info@mukkaproteins.com - Website : www.mukkaproteins.com - CIN : L10207KA2010PLC055771



Annexure-1

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name of the Target entity: Lanka Bio Proteins Private Limited (under incorporation) Proposed Capital: Rs. 3,60,00,000/- (approx.) Turnover: Not applicable (yet to be incorporated)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	No
3.	Industry to which the entity being incorporated belongs;	Manufacturing and trading of marine products and other allied activities.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The proposed investment is being made in order to expand the Company’s international business operations and strengthen its presence in the marine products sector.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Reporting to Reserve Bank of India under Foreign Exchange Management (Overseas Investment) Regulations, 2022
6.	Indicative time period for completion of the acquisition;	31-12-2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired;	The Company proposes to invest in and subscribe to the share capital for an amount not exceeding Rs. 2,50,00,000/- equivalent to 9,75,00,000 Sri Lankan Rupee approx. representing 49% of the share capital of the proposed entity.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company proposes to invest in and subscribe to the share capital for an amount not exceeding Rs. 2,50,00,000/- equivalent to 9,75,00,000 Sri Lankan Rupee approx. representing 49% of the share capital of the proposed entity.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the	Lanka Bio Proteins Private Limited is proposed to carry on the business of manufacturing and trading of marine products and other allied activities.

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acquired entity has presence and any other significant information (in brief);	Line of Business: Manufacturing and trading of marine products and other allied activities. Date of Incorporation: Yet to be incorporated. Turnover of last 3 years: Yet to be incorporated. Country in which the acquired entity has presence: Sri Lanka
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