



Mukka Proteins Limited



ISO 22000
Certified Company



ISO 9001 : 2015
Certified Company

Date: 12-06-2026

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 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. 12th June 2026, have approved to make a strategic investment in **Delta Marine Products**, Partnership Firm (“the Investee Entity”) for acquiring 51% stake for an amount not exceeding **Rs. 11,10,00,000/- (Rupees Eleven Crores Ten Lakhs Only)** by way of capital contribution in one or more tranches.

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 11:10 a.m. and concluded at 5:00 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: Delta Marine Products Turnover (FY 2024-25): Rs. 28,16,99,338/- PAT (FY 2024-25): Rs. (19,72,919/-)
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”;	Not a related party transaction.
3.	Industry to which the entity being acquired belongs;	Manufacturing of fish meal and fish oil.
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 as a part of Company’s strategic investment plans to expand the core business of the Company which helps focus on capacity expansion and optimization of operational processes, leading to improved production efficiency and broader market reach.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	30-09-2026
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;	Acquisition of 51% stake in Delta Marine Products for an amount not exceeding Rs. 11,10,00,000/- (Rupees Eleven Crores Ten Lakhs Only) by way of capital contribution in one or more tranches.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Acquisition of 51% stake in Delta Marine Products for an amount not exceeding Rs. 11,10,00,000/- (Rupees Eleven Crores Ten Lakhs Only) by way of capital contribution in one or more tranches. Post-acquisition stake will be 51%.
10.	Brief background about the entity acquired in terms of products/line of	Delta Marine Products is in the business of manufacturing fish meal and fish oil.

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	business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Line of Business: Manufacturing fish meal and fish oil. Date of Incorporation: 12-08-2023 Turnover of last 3 years: As on March 2023: NA As on March 2024: Rs. 3,64,15,650/- As on March 2025: Rs. 28,16,99,338/- Country in which the acquired entity has presence: India
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