Date: 01-09-2026

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 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. Tuesday, 1st September 2026, have approved to make a strategic investment in **Shipwaves Online Limited**, ("the Investee Company") by acquiring and/or subscribing to the equity shares for an amount not exceeding **Rs. 13,19,40,000/- (Rupees Thirteen Crores Nineteen Lakhs Forty Thousand Only)** 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 3:35 p.m. and concluded at 3:42 p.m.

This is for your information and records.

Thank you,

For **Mukka Proteins Limited**

MEHABOOBSAB MAHMADGOUS CHALYAL

Digitally signed by MEHABOOBSAB MAHMADGOUS CHALYAL
Date: 2026.09.01 16:00:05 +05'30'

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

Encl.: as above

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
: (O) +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: Shipwaves Online Limited ("SOL") Authorized Capital: Rs. 29,00,00,000/- Paid up Capital: Rs. 14,14,95,000/- Turnover (FY 2025-26): Rs. 65,01,44,787 PAT (FY 2025-26): Rs. 1,68,46,716 Net worth (FY 2025-26): Rs. 71,29,96,629
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";	Mukka Proteins Limited is a Promoter Group entity of SOL. The proposed transaction will amount to a related party transaction. The transaction is done at arm's length.
3.	Industry to which the entity being acquired belongs;	Digital Freight Forwarding and Enterprise SaaS Solutions.
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 intended to make a strategic investment in Shipwaves Online Limited and leverage potential business synergies in logistics and related businesses. The investment is expected to support the Company's long-term business interests and growth.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	31-03-2027
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 2,93,20,000 equity shares of face value of Re.1/- each of SOL at a price of Rs. 4.50/- per equity share for a total consideration of Rs. 13,19,40,000/-.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Proposed to acquire 2,93,20,000 equity shares of face value of Re.1/- each of SOL at a price of Rs. 4.50/- per equity share for a total consideration of Rs. 13,19,40,000/-. Post-acquisition Shareholding will be 16.77%.

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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 acquired entity has presence and any other significant information (in brief);	SOL is in the business of Digital Freight Forwarding and Enterprise SaaS Solutions. Line of Business: Digital Freight Forwarding and Enterprise SaaS Solutions Date of Incorporation: 27th February 2015 Turnover of last 3 years: As on March 2024: Rs. 65,09,14,752 As on March 2025: Rs. 77,20,60,015 As on March 2026: Rs. 65,01,44,787 Country in which the acquired entity has presence: India

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