



Mukka Proteins Limited



ISO 22000
Certified Company



ISO 9001 : 2015
Certified Company

Date: 12-05-2026

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 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 **Friday, 15th May 2026**, *inter alia*, to consider and approve:

- the audited financial results (standalone and consolidated) of the Company for the quarter and year ended 31st March 2026;
- the raising of funds by way of issuance of certain non-convertible debentures up to Rs. 25 Cr (Rupees Twenty-Five Crores only) on a private placement basis via Electronic Bidding Platform (EBP); and
- the raising of funds by way of issuance of certain non-convertible debentures up to Rs. 50 Cr (Rupees Fifty Crores only) on a private placement basis in one or more tranches/series via Electronic Bidding Platform (EBP) over a period of time.

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 Wednesday, 1st April 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 Mahamadgous Chalyal
Company Secretary & Compliance Officer
Membership No.: A67502

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