M K PROTEINS

Date: 04/11/2026

To
The Manager
Listing Compliance
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai-400 001
Maharashtra, India
SCRIP CODE: 543919

To
The Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051
NSE SYMBOL: MKPL

Sub: Intimation of Board Meeting pursuant to regulation 29 of the SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026, *inter alia*, to consider and approve the following businesses:

1. The Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026;
2. Any other items with the permission of the chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading (Code), the "Trading Window" for trading in Equity Shares of the Company will accordingly be re-opened after 48 hours from the declaration of the aforesaid Un-audited Financial Results.

You are requested to take the above on record.

Thanking you,

Yours Truly,
For M K Proteins Limited

NEHA AGGARWAL
Digitally signed by NEHA AGGARWAL
Date: 2026.11.04 15:57:14 +05'30'

Neha Aggarwal
Company Secretary & Compliance Officer