



# Mukka Proteins Limited



ISO 22000  
Certified Company



ISO 9001 : 2015  
Certified Company

Date: 09-07-2026

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended, this is to inform that the Company has entered into a loan agreement with **M/s. United Gulf Fishery Products LLC**, subsidiary company.

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.

This is for your information and records.

Thanking you,

For **Mukka Proteins Limited**

**Mehaboobsab Mahmadvous 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](mailto:info@mukkaproteins.com) - Website : [www.mukkaproteins.com](http://www.mukkaproteins.com) - CIN : L10207KA2010PLC055771



## Annexure-1

S. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	<b>M/s. United Gulf Fishery Products LLC (“Borrower”)</b> , subsidiary company.
2.	Purpose of entering into the agreement	Inter Corporate Loan owing to urgent business commitments
3.	Size of agreement	Up to Rs. 9,10,00,000/- (Rupees Nine Crore Ten Lakh Only)
4.	Shareholding, if any, in the entity with whom the agreement is executed	The Company holds 68% stake in the borrower.
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Rate of interest of 8% p.a.  Tenure of the loan is 5 (five) years from the date of disbursal.
6.	Whether the said parties are related to promoter/promoter group / group companies in any manner. If yes, nature of relationship	Yes, M/s. United Gulf Fishery Products LLC is a subsidiary company of the Company.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Yes, the transaction is on an arm’s length basis.
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
9.	In case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan	Lender: Mukka Proteins Limited Borrower: M/s. United Gulf Fishery Products LLC Nature of loan: Unsecured loan Amount of loan: Up to Rs. 9,10,00,000/- (Rupees Nine Crore Ten Lakh Only) Date of execution of Loan Agreement: 9th July 2026 Security provided, if any: Unsecured loan Amount of loan outstanding as on date of disclosure – Rs. 3,01,22,744.17/-

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10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement. ii. nature of the agreement. iii. date of execution of the agreement. iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable

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