



Date: 02.09.2026

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: Outcome of Board Meeting (Regulation 30 & 33 of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at their Meeting held on 2nd September 2026 discussed and approved:

- (i) **Notice and Directors Report:** The Board approved the notice of 14th Annual General Meeting and the Directors Report along with annexures.
- (ii) **14th Annual General Meeting:** The Board has decided that the 14th Annual General Meeting of the members of M K Proteins Limited be held on Wednesday, 30th September 2026 at 11:00 A.M. through VC/OAVM in accordance with the circulars issued by Ministry of Company Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice of AGM and Annual Report of the Company for the year ended 31st March 2026 will be sent separately to the Stock Exchange(s) and to the Members of the Company in due course.

- (iii) **Book Closure:** We further inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from 24th September 2026, Thursday to 30th September 2026, Wednesday (both days inclusive) for the purpose of holding AGM.

Please note that the meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com

CIN :L15500HR2012PLC046239 | ISIN : INE964W01021



You are requested to take the above-mentioned information on your records.

Thanking you,

Yours Truly,

For M K Proteins Limited

Neha Aggarwal

Company Secretary cum Compliance Officer

M. K. Proteins Limited

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