



Date: 04.09.2026

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, BandraKurla Complex,
Bandra East, Mumbai – 400051
NSE SYMBOL: MKPL

Sub: Book Closure/Record Date for the purpose of 14thAnnual General Meeting

Dear Sir/Madam,

This is to 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 closed from Thursday, 24th September, 2026 to Wednesday, 30th September 2026 (both days inclusive) for the purpose of holding AGM.

The 14th Annual General Meeting of the members of M K Proteins Limited is scheduled to 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).

For the purpose of determining the shareholders eligible to cast their votes electronically, the Company has fixed Wednesday, 23rd September, 2026 as the cut-off date (Record date).

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

Thanking you,

Yours Truly,
For M K Proteins Limited

Neha Aggarwal
Compliance Officer cum Company Secretary

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