



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: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Letters to Members

Dear Sir(s),

This is to inform you that, pursuant to the Regulation 36(1)(b) of the SEBI (LODR) Regulations, a letter is being sent by the Company to those Members whose email addresses are not registered with Company/Registrar and Transfer Agent /Depositories, providing web link, path and QR code to access the Annual Report for the financial year 2025-26.

The same is also available on the website of the Company at www.mkproteins.in.

This is for your information and 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



Dear Member,

Date: 04/09/2026

Sub: Notice of the 14th Annual General Meeting ("AGM") of the shareholders of M K Proteins Limited and Annual Report for the Financial Year ("FY") 2025-26

We are pleased to inform you that the 14th AGM of M K Proteins Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from time to time.

Pursuant to Regulation 36 of the Listing Regulations, the electronic copy of the Notice convening the AGM along with the Annual Report of the Company for the FY ended March 31, 2026, has been e-mailed to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent ("RTA")/ Depository Participants ("DPs").

In the absence of your email ID being registered with the Company/ RTA/ DP and in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is being sent to inform you about the web-link and the path to access the Annual Report along with the Notice of AGM of the Company, as given herein below:

Web-link: www.mkproteins.in/financials.html

Path: www.mkproteins.in > Investor Centre > Financial > Annual Report 2025-26

Alternatively, you can access the Annual Report for FY 2025-26 by scanning the QR code provided herein.



Annual Report 2025-26

The aforesaid Notice and Annual Report are also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively

Key details for the AGM are as under:

S. No.	Particulars	Details
1	Cut-off date for shareholders who are eligible for e-Voting	Wednesday, 23rd September 2026
2	e-Voting start date and time	Sunday, 27th September, 2026 (09:00 A.M. (IST))

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3	e-Voting end date and time	Tuesday, 29th September, 2026 (05:00 P.M. (IST))
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For information on e-Voting, steps to join the virtual AGM, and the procedure for speaker registration etc., please refer to the Notice of the AGM

Process for updating of Email ID in Demat Account

In order to ensure that you receive Annual Reports and other communications from the Company directly in your registered email, you are requested to update your KYC details, including your email ID, with your respective Depository Participant (DP)/Broker at the earliest.

For any queries or assistance on KYC updation, shareholders are requested to directly contact their respective DP/Broker and update their Mobile number and Email ID to help you serve better.

Thanking you,

Yours Truly,

For M K Proteins Limited

Sd/-

Neha Aggarwal

Compliance Officer cum Company Secretary

Place: Ambala

Date: 04th September 2026

M K Proteins Limited

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