



Date: 05.09.2026

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: Submission of Newspaper Publications as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed the newspaper clippings regarding publication of notice of 14th Annual General Meeting of the Company and e-voting information published in 'Financial Express' and 'Jansatta'.

You are requested to take this information on your records and acknowledge.

Thanking you,

Yours Truly,
For M K Proteins Limited

Neha Aggarwal
Company Secretary cum Compliance Officer

M K Proteins Limited

Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003
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CIN : L15500HR2012PLC046239 | ISIN : INE964W01021

