



Date: 11th November, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai – 400051

Ref: MK Proteins Limited (Scrip Code/Symbol - MKPL, INE964W01013)

Subject: Intimation of Board Meeting Schedule to be held on 14th November, 2022

Dear Sir/Madam,

In continuation to our letter dated 05th November, 2022, and pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting scheduled on **Monday, 14th November, 2022**, shall inter-alia, also consider the following businesses:

1. To consider increase in the Authorized Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company, subject to the approval of the members;
2. To consider the proposal for issue of Bonus Shares to the equity shareholders of the company, subject to the approval by the members and any other requisite approvals;
3. Proposal for migration of the Company from NSE SME Platform to main board of NSE Limited and concurrently Listing of Company at BSE Limited (Main Board)
4. To consider and discuss any other items with the permission of the chairman

You are requested to kindly take the above information on record

Thanking You,

Yours Faithfully,
For M K Proteins Limited

Neha Aggarwal
Company Secretary and Compliance Officer

M. K. Proteins Limited

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