



M K PROTEINS

Date: 13.02.2026

*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*

Subject: Outcome of Board Meeting held today i.e. on 13th February 2026

Dear Sir/Madam,

With reference to the above, we hereby submit that the Board of Directors (“the Board”) of the Company at its meeting held today i.e. on 13th February, 2026, approved the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

The said Un-Audited Financial Results prepared in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 together with the Limited Review Report (LRR) are enclosed.

These results are also being uploaded on the Company’s website at www.mkproteins.in.

The Meeting commenced at 03:30 P.M. and concluded at 04:00 P.M.

Thanking you,

Yours Truly,
For M K Proteins Limited

Neha Aggarwal
Company Secretary & Compliance Officer

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

M. K. PROTEINS LIMITED

Regd. Office: Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003

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CIN: L15500HR2012PLC046239 | ISIN: INE964W01013

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2025

(Rs. In Lacs)

	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED	
	31-12-2025 (UNAUDITED)	30-09-2025 (UNAUDITED)	31-12-2024 (UNAUDITED)	31-12-2025 (UNAUDITED)	31-12-2024 (UNAUDITED)	31-03-2025 (AUDITED)	31-03-2024 (AUDITED)
1. Revenue							
a) Revenue from Operation (Net)	8955.83	3243.03	3947.88	23693.46	13050.19	26770.60	24557.11
b) Other Income	1.71	12.43	24.56	14.14	45.72	47.66	44.66
Sub-Total "1"	8957.54	3255.46	3972.44	23707.60	13095.91	26818.26	24601.77
2. Expenditure							
a) Cost of Material Consumed	8569.66	1657.04	2003.69	18997.44	5445.04	16674.36	20571.80
b) Purchase of Stock-in-Trade	2569.96	1118.65	1968.15	5377.37	2806.28	5149.41	3294.36
c) Change in inventories of Finished Goods, Work-in-progress and Stock-in-Trade	(2734.84)	195.78	(472.85)	(2392.75)	3322.95	2146.27	(2223.11)
d) Employees Benefits Expenses	84.53	53.58	63.97	191.81	192.03	274.52	278.80
e) Manufacturing, Operating and Other Expenses	230.05	113.48	205.26	627.60	506.64	1282.93	973.61
f) Finance Costs	29.56	6.45	6.92	106.17	43.06	110.50	106.49
g) Depreciation and Amortization Expenses	11.99	10.50	11.43	32.84	26.32	35.17	52.85
Sub-Total "2"	8760.91	3155.48	3786.57	22940.48	12342.32	25673.16	23054.80
3 Profit/(Loss) before Exceptional, Extraordinary items and Tax [1 – 2]	196.63	99.98	185.87	767.12	753.59	1145.10	1546.97
4 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit/(Loss) before Extraordinary items and Tax [3 – 4]	196.63	99.98	185.87	767.12	753.59	1145.10	1546.97
6 Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit/(Loss) before Tax [5 – 6]	196.63	99.98	185.87	767.12	753.59	1145.10	1546.97
8 Tax Expenses							
a) Provision for Current Tax	48.48	22.90	47.40	189.53	190.32	301.86	417.73
b) Provision for Deferred Tax Liability/(Adjustment)	1.11	2.41	0.95	4.56	3.14	3.50	8.05
c) Prior Year Taxes	3.96	0.00	0.00	3.96	0.00	0.00	0.00
Sub-Total "8"	53.55	25.31	48.35	198.05	193.46	305.36	425.78
9 Profit/(Loss) for the Period from continuing operations [7 - 8]	143.08	74.67	137.52	569.07	560.13	839.74	1121.19
10 Profit/(Loss) for the period from Discontinuing operations before tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11 Tax expenses of Discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12 Profit/(Loss) from Discontinuing operations (After Tax) [10 – 11]	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13 Profit/(Loss) for the period [9 + 12]	143.08	74.67	137.52	569.07	560.13	839.74	1121.19
14 Other Comprehensive Income net of taxes							
a) (i) Amount of items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	(1.51)	(0.55)
(ii) Income Tax relating to items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	(0.38)	(0.14)
b) (i) Amount of items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income Tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub- Total "14"	0.00	0.00	0.00	0.00	0.00	(1.13)	(0.41)
15 Total comprehensive Income for the Period [13 + 14]	143.08	74.67	137.52	569.07	560.13	838.61	1120.78

16	Earnings per share							
a)	Earnings per Equity Share for continuing operations							
	Basic earnings/(Loss) per share from continuing operations	0.04	0.02	0.04	0.15	0.15	0.22	0.30
	Diluted earning/(Loss) per share from continuing operations	0.04	0.02	0.04	0.15	0.15	0.22	0.30
b)	Earnings per Equity Share for discontinuing operations							
	Basic earning/(Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted earning/(Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
c)	Earnings per Equity Share							
	Basic earning/(Loss) per share from continuing and discontinuing operations	0.04	0.02	0.04	0.15	0.15	0.22	0.30
	Diluted earning/(Loss) per share from continuing and discontinuing operations	0.04	0.02	0.04	0.15	0.15	0.22	0.30
17	Details of Equity Share Capital							
	Paid-up Equity Share Capital	3753.72	3753.72	3753.72	3753.72	3753.72	3753.72	3753.72
	Face value of Equity Share Capital	1	1	1	1	1	1	1
18	Other Equity [Reserves]	-	-	-	-	-	3192.86	2353.84

Note:

1. The above mentioned un-audited results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13th February, 2026.
2. Previous year figures have been regrouped / rearranged, wherever necessary, to confirm with the current period classification.
3. The above results have been reviewed by the Statutory Auditor as required under regulation 33 of SEBI (Listing Obligations and disclosures Requirements) Regulations, 2015.
4. The Company is engaged in single business activity (i.e. Manufacturing of Vegetable Refined oil) and there is no separate reportable segment.

Place: Ambala

For and on behalf of the board

Dated: 13-02-2026

**(Parmod Kumar)
Managing Director
DIN: 00126965**



SUBHASH SAJAL & ASSOCIATES

Chartered Accountants
A Peer Reviewed Firm

1766, New Christian Colony,
Near Civil Hospital,
Jagadhri – 135003
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Limited Review Report on Unaudited Standalone Quarterly and Year to Date Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

To,
The Board of Directors,
M. K. Proteins Limited
Naraingarh Road, Village Garnala,
Ambala City (Haryana), India - 134003

Ref : Limited Review Report of Unaudited Standalone Financial Results for the quarter ended December 31, 2025 and year to date results from April 1, 2025 to December 31, 2025

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **M. K. Proteins Limited** ("the Company") for the quarter ended December 31, 2025 and year to date results for the period from April 1, 2025 to December 31, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Yamunanagar

Date: 13th February 2026



**For Subhash Sajal and Associates
Chartered Accountants
Firm Registration No. 018178N**


**(CA. SAJAL MITTAL)
M. No. 576124
(Partner)
UDIN: 26576124JTTNUT9965**