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Date: 13/09/2024

National Stock Exchange of India Limited	BSE Limited	M K Proteins Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051, NSE Symbol: <i>MKPL</i>	Phirozee Jeejeebhoy, Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 543919	Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003

Subject: Prior Intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Inter-se transfer of Equity Shares amongst the Promoters and Promoters Group

Dear Sir/Ma'am,


In compliance with the provisions of Regulation 10(5) of the SEBI (SAST) Regulations, 2011, the undersigned being part of the Promoter and Promoter Group of the Company, hereby furnish the Prior Intimation in the specified format under regulation 10(5) in respect of proposed inter-se transfer of 2,08,80,000 (5.56%) shares of MK Proteins Industries Limited being the Target Company ("TC") in the following manner:

- Inter-se Transfer (by way of Partition of HUF) of **38,10,000 (1.01%)** shares from Parmod Kumar HUF to Mr. Neelesh Garg, being promoters of the TC;
- Inter-se Transfer (by way of Partition of HUF) of **95,70,000 (2.55%)** shares from Parmod Kumar HUF to Mr. Manik Garg, being promoters of the TC;
- Inter-se Transfer (by way of Partition of HUF) of **75,00,000 (2.00%)** shares from Parmod Kumar HUF to Mr. Parmod Kumar

The shares are proposed to be acquired by way of "Partition of Parmod Kumar HUF" from amongst the Promoters and Promoter Group pursuant to exemption provided in Regulation 10(1)(a)(i) and Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011 and there will be no change in the Total Shareholding of the Promoters Group after such inter-se transfer of shares of TC.

Thanking you,

Yours faithfully,


Mr. Neelesh Garg
Acquirer


Mr. Manik Garg
Acquirer


Mr. Parmod Kumar
Acquirer

Encl: As above