



## M K PROTEINS

Date: 19th January, 2023

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: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 - Intimation of fixing Record Date for Issue of Bonus Shares**

Dear Sir/Madam,

In continuation of our intimation on outcome of Board Meeting held on November 14, 2022 pertaining to the recommendation of issue of Bonus Shares of Equity Shares in the proportion of 2:1 i.e. 2 (Two) fully paid-up Bonus Equity Share of Rs. 10/- each for every 1 (One) existing Equity Share, and subsequent to the approval of shareholders through Postal Ballot, the Company has fixed **Friday, February 3, 2023** as the "Record Date" to determine the eligible shareholders entitled to receive the Bonus Shares.

You are requested to kindly take the same on record

Thanking You,

**Yours Faithfully,**

**For M K Proteins Limited**

**For M K PROTEINS LIMITED**

**Parmod Kumar,**   
Authorised Signatory/Director  
**Managing Director**  
**DIN: 00126965**

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## M. K. Proteins Limited

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CIN : L15500HR2012PLC046239