



Mukka Proteins Limited



ISO 22000
Certified Company



ISO 9001 : 2015
Certified Company

Date: 04-09-2024

Dear Sir/Madam,

Sub: Clarification for Financial results - MUKKA

We are writing in response to your observation in the quick result submitted to the Exchange dated 13-Aug-2024 of MUKKA: Mukka Proteins Limited. With reference to the same, please find below our clarifications on the below points:

- 1. Financial results not submitted within 30 minutes from end of board meeting:** We hereby confirm that, there has been a delay in disclosure of Outcome of Board Meeting as required under the provisions of Regulation 30(6) and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015. The delay in disclosure of Outcome of Board Meeting is mainly due to a lag in email transmission between the Company and Company's Auditor's team while sharing documents. This resulted in a delay in filing the outcome of the Board Meeting with the stock exchanges.
- 2. Financial results submitted is not as per format prescribed by SEBI - Difference in Standalone PBT (PDF & XBRL):** We have noted that the Profit Before Tax (PBT) is appearing as Rs. 21.24 million in the PDF version, whereas it is Rs. 31.574 million as per the XBRL version of the Financial Results filed with the stock exchanges. The difference of Rs. 10.334 million represents the "share of loss of associate and joint ventures accounted for using equity method" which is grouped under other expenses in PDF version. In the XBRL version, this amount is disclosed separately as required by the stock exchange format. Therefore, the difference in PBT highlighted by the Stock Exchange is due to this grouping of the share of loss of associate and joint ventures.

We want to assure you that we will take all necessary steps to ensure timely disclosures in the future. We assure you that we are committed to adhering to all regulatory requirements diligently.

Thank you for your continued guidance.

For Mukka Proteins Limited

Mehaboobsab Mahmadgous Chalyal
Company Secretary & Compliance Officer

Mfrs. & Exporters of Steam Dried Fish Meal, Fish Oil & Fish Soluble Paste

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