Date: 07-11-2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Scrip Code: MUKKA

BSE Limited
Listing Department
Dalal Street,
Mumbai-400001
Scrip Code: 544135

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of the earlier intimations dated 12th August 2026 and 20th August 2026, wherein the Company had informed about the approval for making a strategic investment in **Swachha Eco Solutions Private Limited** ("the Investee Company"), it is hereby informed that the Company has revised the terms of the proposed investment.

Accordingly, the Board of Directors of the Company at their meeting held today i.e. Saturday, 7th November 2026, have approved to revise the terms of investment in **Swachha Eco Solutions Private Limited**, ("the Investee Company") by acquiring and/or subscribing to **85,200 equity shares** for an amount not exceeding **Rs. 2,13,00,000/- (Rupees Two Crore Thirteen Lakhs Only)** equivalent to 46% of the issued and paid-up equity share capital of the Investee Company in one or more tranches.

The disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed as **Annexure-1** to this letter.

The Meeting commenced at 11:35 a.m. and concluded at 11:55 a.m.

This is for your information and records.

Thank you,

For **Mukka Proteins Limited**

MEHABOOBSAB MAHMADGOUS CHALYAL

Digitally signed by MEHABOOBSAB MAHMADGOUS CHALYAL
Date: 2026.11.07 12:30:11 +05'30'

Mehaboobsab Mahmadgous Chalyal
Company Secretary & Compliance Officer
Membership No.: A67502

Encl.: as above

Annexure-1

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name of the Target entity: Swaccha Eco Solutions Private Limited ("SESPL") Authorized Capital: Rs. 10,00,000/- Paid up Capital: Rs. 5,00,000/- Turnover (FY 2025-26): Rs. 1,77,61,136 PAT (FY 2025-26): Rs. (75,05,051) Net worth (FY 2025-26): Rs. (2,10,22,476)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Not a related party transaction.
3.	Industry to which the entity being acquired belongs;	Collection, treatment and disposal of all types of waste
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The proposed investment is being made as a part of Company's strategic investment plans to expand the Waste Management segment of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	31-03-2027
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired;	Acquisition of 85,200 equity shares of face value of Rs. 10/- each of SESPL at a price of Rs. 250/- per equity share for a total consideration of Rs. 2,13,00,000/-.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Proposed to acquire 85,200 equity shares of face value of Rs.10/- each of SESPL at a price of Rs. 250/- per equity share for a total consideration of Rs. 2,13,00,000/-. Post-acquisition Shareholding will be 46%.

Factory : D. No. 14-161 to 164, Sasihithlu Road, Mukka, Mangaluru - 575021. Karnataka, India
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(O) +91 824 2420772, 2442889, 4252889 | Fax : +91 824 2426405
E-mail : info@mukkaproteins.com - Website : www.mukkaproteins.com - CIN : L10207KA2010PLC055771

10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	SESPL is in the business of Collection, treatment and disposal of all types of waste. Line of Business: Collection, treatment and disposal of all types of waste Date of Incorporation: 12th September 2017 Turnover of last 3 years: As on March 2024: Rs. 1,44,45,028 As on March 2025: Rs. 2,77,64,810 As on March 2026: Rs. 1,77,61,136 Country in which the acquired entity has presence: India

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