Date: 08-08-2026

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: Minutes of Postal Ballot

With reference to the captioned subject, please find enclosed the minutes of the special resolution passed by way of Postal Ballot through remote e-voting process by the shareholders of the Company as set out in the Postal Ballot Notice dated 12th June 2026 read with corrigendum dated 6th July 2026. The results of the Postal Ballot were declared on 14th July 2026.

This is for your information and records.

Thanking you,

For **Mukka Proteins Limited**

MEHABOOBSAB MAHMADGOUS CHALYAL
Digitally signed by MEHABOOBSAB MAHMADGOUS CHALYAL
Date: 2026.08.08 16:51:50 +05'30'

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

Encl: as above.

MINUTES OF RESOLUTION PASSED BY WAY OF POSTAL BALLOT OF MUKKA PROTEINS LIMITED ON 12TH JULY 2026 THROUGH REMOTE E-VOTING HELD FROM SATURDAY, 13TH JUNE 2026 TO SUNDAY, 12TH JULY 2026, RESULT OF WHICH WAS DECLARED ON TUESDAY, 14TH JULY 2026.

The Board of Directors of the Company ("Board") at its meeting held on 12th June 2026 approved the proposal to conduct a postal ballot ("Postal Ballot") by remote e-voting process ("Remote E-voting") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ('Rules') read with the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('SEBI Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time), to transact the following special business as set out in this Notice is proposed for consideration, as appended herein under, by the Shareholders of the Company for passing Resolution through Postal Ballot only by way of voting through electronic means ('Remote e-Voting'):

Sl. No.	Particulars
1.	Issuance of warrants convertible into equity shares of the Company on preferential basis

The following actions were conducted pursuant to the approval of the Board and in compliance with the provisions of the Act and MCA Circulars:

a) The Company had availed the services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility to the Members.

b) Mr. Chethan Nayak K (FCS 4736, CP 3140) and failing him, Mrs. Ujala Rani (FCS: 11570, CP: 11814) of Chethan Nayak & Associates, Practicing Company Secretaries were appointed by the Board of Directors of the Company vide Board Resolution dated 12th June 2026 as Scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner.

c) In accordance with the applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Wednesday ,10th June 2026 seeking approval as set out in the postal ballot notice.

d) The total number of shareholders as on the cut-off date were 1,30,984.

e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders electronically, on 12th June 2026.

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f) A newspaper advertisement as required under Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the SEBI Listing Regulations was published on 13th June 2026 in English newspaper "Business Standard" and Kannada (vernacular language) newspaper "Vijaya Karnataka" respectively.

g) The remote e-voting period commenced at 9.00 a.m. (IST) on Saturday, 13th June 2026 and ended at 5.00 p.m. (IST) on Sunday, 12th July 2026.

h) The Members holding shares as on the cut-off date i.e. Wednesday, 10th June 2026 were only entitled to vote on the resolution.

i) The Members were required to communicate their assent or dissent only through remote e-voting system in terms of the aforesaid MCA Circulars. The register in accordance with the Act was maintained electronically to record the assent or dissent received.

j) The National Stock Exchange of India Limited, on 17th June 2026 and 29th June 2026 and BSE Limited, on 29th June 2026, sought certain clarifications and additional information from the Company in relation to the proposed Preferential Issue and, inter alia, advised the Company to consider issuing a corrigendum to the Postal Ballot Notice incorporating the requisite clarifications.

   Accordingly, the corrigendum was issued in continuation to the Notice together with the Explanatory Statement on 6th July 2026.

k) A newspaper advertisement as required under Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the SEBI Listing Regulations for issue of corrigendum was published on 7th July 2026 in English newspaper "Business Standard" and Kannada (vernacular language) newspaper "Vijaya Karnataka" respectively.

l) The Company had provided an opportunity to those members who had already cast their votes after the commencement of e-voting for the postal ballot but before receipt of the Corrigendum, to revise their votes, if they so desired, in light of the additional information contained therein. Such members were permitted to submit a request for modification of their votes by writing to the Scrutinizer via email. However, the Scrutinizer did not receive request from any member seeking modification of votes already casted by them.

m) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5.07 p.m. IST on 12th July 2026 from CDSL portal in the presence of two witnesses.

n) The Scrutinizer submitted his report on postal ballot through remote e-voting process to the Chairman of the Company on 13th July 2026.

o) The Chairman took the report on record and declared that the resolution set out in the postal ballot notice dated 12th June 2026 read with corrigendum dated 6th July 2026 was passed with requisite majority.

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p) The result was declared on 14th July 2026 and simultaneously intimated to the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited and also uploaded on the website of the Company on the same day.

q) Based on the Scrutinizer's Report dated 13th July 2026, the resolution as set out in the Notice of the Postal Ballot dated 12th June 2026 read with corrigendum dated 6th July 2026 was passed with the requisite majority.

The text of the resolution as set out in the Postal Ballot Notice dated 12th June 2026 read with corrigendum dated 6th July 2026 is as follows:

Item No. 1: Issuance Of Warrants Convertible into Equity Shares of the Company on Preferential Basis:

Nature of Resolution: Special Resolution

"RESOLVED THAT pursuant to the provisions of section 23(1)(b), 42, 62(1)(c) of the Companies Act, 2013 (the "Act"), read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and any other applicable provisions if any of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), and in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended up to date (the "Listing Regulations"), and subject to any other applicable rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"), the Reserve Bank of India ("RBI") and/or any other competent authorities (hereinafter referred to as "Applicable Regulatory Authorities") from time to time to the extent applicable and enabling provisions of the Memorandum of Association and Articles of Association of the Company, and subject to the requisite approvals, consents and permissions as may be necessary or required from regulatory or other appropriate authority including BSE Limited ("Stock Exchange"), National Stock Exchange of India Limited ("NSE"), MCA and subject to any other alterations, modifications, conditions, corrections, changes and variations that may be decided by the Board of Director (the "Board") of the Company in its absolute discretion, the consent of the Members of the Company be and is hereby accorded to the Board to create, issue, offer and allot, from time to time, in one or more tranches, up to 2,00,00,000 (Two Crore) Convertible Warrants ("Warrants"), at an issue price of Rs. 23.50/- (Rupees Twenty-Three and Fifty Paise Only) per Warrant, aggregating up to Rs. 47,00,00,000/- (Rupees Forty-Seven Crores Only) ("Total Issue Size"), with a right to the warrant holders to apply for and be allotted 1 (One) fully paid-up equity share of the Company of face value Rs. 1/- (Rupees One only), each at a premium of Rs.22.50/- (Rupees Twenty-Two and Fifty Paise Only) per share for each Warrant within a period of 18 (Eighteen) months from the date of allotment of Warrants, to persons/entities specified below ("Warrant Holder"/ "Proposed Allottees") belonging to the non-promoter Category of the Company on a preferential basis ("Preferential Issue"), for consideration payable through electronic means/ banking channels and in such manner and upon such terms and conditions as may be deemed appropriate by the Board in

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accordance with the terms of this Preferential Issue, provisions of SEBI ICDR Regulations, or other applicable laws in this respect:

S. No.	Name of Proposed Allottees	Category (Promoter /Non-Promoter)	Maximum number of Convertible Warrants proposed to be allotted
1.	Mr. Irfan Chapra	Non-Promoter	21,75,000
2.	Ms. Reshma Chapra	Non-Promoter	21,75,000
3.	Mr. Vishal Maniar	Non-Promoter	25,00,000
4.	Ms. Payal Maniar	Non-Promoter	12,00,000
5.	Mr. Jasbir Singh Batra	Non-Promoter	5,00,000
6.	Mr. Ranjit Singh Batra	Non-Promoter	5,00,000
7.	Mr. Gurminder Kaur	Non-Promoter	4,00,000
8.	Jasbir Singh And Sons HUF	Non-Promoter	4,00,000
9.	Mr. Sarabdeep Kaur Darshan Singh	Non-Promoter	4,00,000
10.	Ranjit Singh and Sons HUF	Non-Promoter	4,00,000
11.	Multiplex Capital Limited	Non-Promoter	3,50,000
12.	Mr. Hiren Hiralal Shiyal	Non-Promoter	22,50,000
13.	Mr. B A Abdul Nasir	Non-Promoter	22,50,000
14.	Mr. Soofikhan Kalander Asif	Non-Promoter	22,50,000
15.	Mr. B H Rizwan	Non-Promoter	22,50,000

RESOLVED FURTHER THAT pursuant to Regulation 161 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the Relevant Date for the purpose of determination of the floor price for the issue of Warrants shall be Friday, June 12, 2026, being 30 days prior to the date deemed to be the date of passing of the Special Resolution through Postal Ballot, i.e. July 12, 2026. In the event the Relevant Date falls on a weekend or a holiday, the day preceding such weekend or holiday shall be considered as the Relevant Date in accordance with the provisions of the SEBI ICDR Regulations.

RESOLVED FURTHER THAT the said Warrants shall be issued and allotted by the Company to the allottees within a period of 15 days from the date of passing of this resolution provided that where the allotment of the said Warrants is pending on account of pendency of any approval for such allotment by any regulatory authority or exchanges or the Central Government, the allotment shall be completed within a period of 15 days from the date of such approval.

RESOLVED FURTHER THAT without prejudice to the generality of the above, the issue of Warrants shall be subject to following terms:

i. The Equity Shares to be so allotted on exercise of the Warrants shall be in dematerialized form and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari-passu in all respects including dividend, with the existing Equity Shares of the Company. The Warrants may be exercised into Equity Shares as aforesaid by the Warrant holder(s) at any time before the expiry of 18 months from the date of allotment of the Warrants.

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ii. Warrant subscription price equivalent to 25% (i.e., the upfront amount) of the issue price will be payable at the time of subscription to the Warrants, as prescribed by Regulation 169 of the SEBI ICDR Regulations, which will be kept by the Company to be adjusted and appropriated against the issue price of the Equity Shares. A Warrant exercise price equivalent to the 75% of the issue price of the Equity Shares shall be payable by the Warrant holder(s) at the time of exercising the Warrants.

iii. The issue of the Warrants as well as Equity Shares arising from the exercise of the Warrants shall be governed by the regulations and guidelines issued by SEBI or any other statutory authority as the case may be or any modifications thereof.

iv. The respective Warrant Holders shall make payment of Warrant Subscription Price and Warrant Exercise Price from their own bank account into the designated bank account of the Company and in the case of joint holders, shall be received from the bank account of the person whose name appears first in the application.

v. In the event the Warrant holder(s) does not exercise the Warrants within 18 months from the date of allotment, the Warrants shall lapse and the amount paid shall stand forfeited by the Company.

vi. The Warrants and the Equity Shares arising out of the conversion of such Warrants shall be subject to the lock-in requirements specified under Regulation 167 and other applicable provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time.

vii. The Warrants by itself, until exercised and converted into Equity Shares, shall not give to the Warrant Holders thereof any rights with respect to that of an Equity shareholder of the Company.

RESOLVED FURTHER THAT the pre-preferential allotment shareholding of the Warrant Holders, if any, in the Company shall also be subject to lock-in as per the provisions of the SEBI ICDR Regulations.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modification(s) or modify the terms of issue of Warrants, subject to the provisions of the Act and SEBI ICDR Regulations, without being required to seek any further consent or approval of the Members of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of the Act and subject to receipt of such approvals as may be required under applicable law, the consent of the Members of the Company be and is hereby accorded to record the name and address of the allottees and issue a private placement offer cum application letter in the Form PAS-4 to the allottees inviting to subscribe to the Warrants in accordance with the provisions of the Act.

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RESOLVED FURTHER THAT the Board be and is hereby authorised to issue and allot such number of Equity Shares of the Company as may be required to be issued and allotted upon exercise of the option in the Warrants held by the Warrant holder(s).

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient for such purpose to give effect to the above resolution, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the above mentioned Preferential offer(including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Issue), making applications to Stock Exchange for obtaining of in- principle approval, filing of requisite documents with the Registrar of Companies, Karnataka ("ROC"), National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL") and/ or such other authorities as may be necessary for the purpose, and to take all such steps as may be necessary for the admission of the Warrants and Equity Shares (to be issued on exercise of the Warrants) with the depositories, viz. NSDL and CDSL and for the credit of such Warrants / Shares to the respective dematerialized securities account of the Warrant Holders and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the members of the Company and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Warrants and Equity Shares and listing thereof with the Stock Exchanges as appropriate and utilization of proceeds of the Warrants or Equity Shares take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to Committee of Directors/ any Director(s)/Company Secretary / any Officer(s) of the Company to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board or Committee(s) duly constituted for this purpose in connection with any matter referred to above or contemplated in the foregoing resolution is hereby approved, ratified and confirmed in all respects."

Result of voting through Postal Ballot by remote e-voting was as follows:

Particulars	**Remote e-voting**	
	No. of Members voted through remote e-voting system	**No. of votes cast by Members**
Total votes cast	252	22,02,62,108
Invalid votes	-	-
Votes in favour of the resolution	218	22,01,79,675
Votes against the resolution	34	82,433

Resolution passed by requisite majority.

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Accordingly, above-mentioned special resolution, as set out in the Postal Ballot Notice dated 12th June 2026 read with corrigendum dated 6th July 2026 was duly approved through Postal Ballot by the Members of the Company with requisite majority on 12th July 2026.

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company

Sd/-
CHAIRMAN
KARKALA SHANKAR BALACHANDRA RAO
DIN: 03589394

DATE OF ENTRY: 08-08-2026
DATE OF SIGNING: 08-08-2026
PLACE: MANGALORE