



Date: 09-10-2026

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, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. 9th October 2026, have approved the provision of corporate guarantee, Standby Letter of Credit (SBLC) and security by way of fixed deposit by the Company to secure the due repayment of certain credit facilities to be availed by United Gulf Fishery Products LLC, Oman, Subsidiary Company from HDFC Bank Limited.

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 3:06 p.m. and concluded at 3:20 p.m.

This is for your information and records.

Thank you,

For Mukka Proteins Limited

MEHABOBSAB
MAHMADGOUS
CHALYAL

Digitally signed by
MEHABOBSAB
MAHMADGOUS CHALYAL
Date: 2026.10.09 15:27:33
+05'30'

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

Encl: as above.

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

Factory : D. No. 14-161 to 164, Sasihithlu Road, Mukka, Mangaluru - 575021. Karnataka, India

Office : Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavara, Mangaluru, Dakshina Kannada, Karnataka, India - 575001

☎ : (0) +91 824 2420772, 2442889, 4252889 | Fax : +91 824 2426405

E-mail : info@mukkaproteins.com - **Website :** www.mukkaproteins.com - **CIN :** L10207KA2010PLC055771



Annexure-1

S. No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given	United Gulf Fishery Products LLC, Oman, Subsidiary Company
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arms length”	United Gulf Fishery Products LLC, Oman is a subsidiary of the Company. Accordingly, the Company has an interest in the transaction by virtue of its investment in the subsidiary. The promoter/promoter group does not have any direct interest in the transaction other than through their interest in the Company. The corporate guarantee/SBLC/security is proposed to be provided on terms considered to be on an arm's length basis.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Company proposes to provide corporate guarantee, SBLC and security by way of fixed deposit to secure the due repayment of certain credit facilities to be availed by United Gulf Fishery Products LLC, Oman, Subsidiary Company from HDFC Bank Limited for an aggregate value up to Rs. 735,830,000 (Rupees Seven Hundred Thirty-Five Million Eight Hundred Thirty Thousand Only). The relevant agreements/documents in this regard are yet to be executed.
4.	Impact of such guarantees or indemnity or surety on listed entity	The corporate guarantee and SBLC provided by the Company will constitute contingent liability of the Company to the extent of the credit facilities availed by United Gulf Fishery Products LLC. The Fixed Deposit provided as security will remain subject to the terms and conditions stipulated by the lender. The Company will have the right to recover from the subsidiary any amount paid or obligation discharged by the Company pursuant to invocation of the corporate guarantee/SBLC or enforcement of the security.

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