



Date: 10-12-2025

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.

Further to our letter dated 12th November 2025 intimating about making a strategic investment in **United Gulf Fishery Products LLC** ("the Investee Company") we wish to inform you that the Company has entered into a **Share Transfer Agreement ("STA")** on 10th December 2025 for acquisition of 68% stake with Mr. Saif Salim Ahmed Al-Rawahi, shareholder of the investee company. The completion of acquisition is subject to compliance of Foreign Exchange Management (Overseas Investment) Regulations, 2022 or such other Regulations as may be notified by the Reserve Bank of India.

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.

This is for your information and records.

Thanking you,

For **Mukka Proteins Limited**

Mehaboobsab Mahmadvous Chalyal
Company Secretary & Compliance Officer

Encl: as above.



Annexure-1

S. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Mr. Saif Salim Ahmed Al-Rawahi, Shareholder of United Gulf Fishery Products LLC.
2.	Purpose of entering into the agreement	Acquisition of 68% stake in United Gulf Fishery Products LLC.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The Company to acquire a 68% stake in United Gulf Fishery Products LLC for a total consideration of OMR 34,000/-
5.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Not related
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Acquisition of 34,000 shares of OMR 1 each for a total consideration of OMR 34,000.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Nil
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange (s): i. Name of parties to the agreement ii. Nature of agreement iii. Date of execution of agreement iv. Details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable.

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

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