



Mukka Proteins Limited



ISO 22000 Certified Company
ISO 9001 : 2015 Certified Company

Date: 13-06-2026

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: Newspaper advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to our letter dated 12th June 2026, we are enclosing herewith the copies of newspaper advertisements, wherein the "Postal Ballot Notice" of the Company was published on 13th June 2026 in terms of Rule 22(3) of the Companies (Management and Administration) Rules, 2014, in **Business Standard** (English) and **Vijaya Karnataka** (Kannada), inter-alia, regarding completion of the dispatch of the Postal Ballot Notice to the shareholders. The copies of the newspaper clippings are enclosed.

This is for your information and records.

Thank you,

For **Mukka Proteins Limited**

Mehaboobsab Mahmudgous 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
☎ : (O) +91 824 2420772, 2442889, 4252889 | Fax : +91 824 2426405
E-mail : info@mukkaproteins.com - Website : www.mukkaproteins.com - CIN : L10207KA2010PLC055771

Odisha promises free education from KG to PG

CM says this may be the first such step in India

HEMANT KUMAR ROUT
Bhubaneswar, 12 June

Odisha will provide free education from kindergarten (KG) to postgraduate (PG) level in government schools and colleges across major streams, Chief Minister Mohan Charan Majhi announced on Friday.

Addressing a press conference marking the second anniversary of his government, Majhi said Odisha would perhaps be the first state in the country to offer such an extensive educational support system, strengthening access, equity, and inclusiveness in the education sector.

While Telangana has made education free from KG to PG only for weaker sections of society, Kerala has implemented free education from KG to graduation level for Arts and Science students.

"My government will make education from KG to PG truly free and universal and ensure universal access to education. This will benefit all students, particularly those from economically weaker sections. It will also benefit socially disadvantaged families by significantly reducing the burden of educational expenses," he announced.

In the 2025-26 Budget, the state allocated about ₹41,273 crore to education, the highest among all sectors. The momentum continued in 2026-27, with the sector receiving about



Degree of access

- Telangana has made education free from KG to PG only for weaker sections of society
- Kerala provides free education from KG to graduation level
- Odisha's move will benefit all students in government schools and colleges across major streams
- The state already offers subsidised education across various levels

₹42,565 crore, accounting for 13.7 per cent of the state's total budget expenditure.

Education spending in Odisha has risen from ₹26,840 crore in 2022-23 to ₹42,565 crore in 2026-27, an increase of nearly 59 per cent over five years.

While Odisha has traditionally offered subsidised education at various levels, the announcement of free education from KG to PG marks a significant policy shift, a senior official told Business Standard.

"It will apply to general education across the three major streams — Science, Arts, and Commerce — in all government and aided colleges in the state. A detailed notification will follow soon. However, it will not cover technical, medical, or other professional courses," the official added.

Education experts note that the KG-to-PG free education promise has the potential to become one of India's most

ambitious educational welfare programmes.

"Keeping in view the low transition rate from secondary to higher secondary, this will be beneficial. However, its success will depend on critical details such as the categories of institutions covered and reimbursement mechanisms. This may have marginal burden on the state exchequer, but it is worth taking up," said Amarendra Das, economist and associate professor at National Institute of Science Education and Research.

The move aligns with the state's efforts to expand foundational learning infrastructure. One of the Majhi government's flagship initiatives is the Godabarish Mishra Adarsha Prathamik Vidyalaya scheme, named after noted educationist and freedom fighter Pandit Godabarish Mishra. The schools will be established across all 6,794 panchayats in Odisha.

From TV to radio, govt proposes common broadcasting norms

PRESS TRUST OF INDIA
New Delhi, 12 June

The Centre has proposed a single regulatory framework for television (TV) and radio broadcasting services, extending the obligation of airing programmes on "themes of national importance and social relevance" from TV channels to private radio services.

The draft Telecommunications (Television, Radio and Associated Services) Rules, 2026, made public by the Ministry of Information and Broadcasting on Friday, state

that while TV channels "shall broadcast content on these themes for a minimum of 30 minutes daily between 6 am and 11 pm, radio stations will have to dedicate one hour for the same purpose every day.

While airing of such content was made obligatory for TV four years ago under the 'Guidelines for Uplinking and Downlinking of Television Channels in India, 2022', no time slot was specified in the rules. The draft seeks to address that gap.

Also, under the FM Policy Phase-III, private radio stations

were so far required to broadcast "public interest announcements" for one hour every day "as may be required by the Central government/state government".

The draft rules, however, state that every authorised private radio service shall "broadcast programmes focusing on themes of national importance and social relevance, in such manner as the Central government may specify, for a minimum duration of one hour per day", making the potential nature of the public interest announcements clearer.

ACCENT REGION

UTTAR PRADESH

State aims to treble defence investments

VIRENDRA SINGH RAWAT
Lucknow, 12 June

The Uttar Pradesh government is targeting a threefold increase in defence manufacturing investments to nearly ₹1 trillion, seeking to strengthen the state's role in domestic industrial production.

The Uttar Pradesh Defence Industrial Corridor (UPDIC) has so far garnered defence and aerospace proposals totalling ₹35,000 crore, with several projects already commissioned.

The Yogi Adityanath government plans to host the Uttar Pradesh Defence and FDI Conclave 2026, aimed at attracting domestic and global military ware manufacturers to boost its defence sector investment basket to ₹1 trillion.

UPDIC spans six nodes viz. Kanpur, Lucknow, Jhansi, Chitrakoot, Aligarh and Agra. While Kanpur tops the UPDIC pecking order with projects of ₹13,000 crore, Jhansi ranks second with investments of ₹11,700 crore, followed by Lucknow ₹4,850 crore; Aligarh ₹4,500 crore; Chitrakoot ₹900; and Agra ₹600 crore.

The proposed conclave aims to establish UP as India's defence manufacturing hub by fostering collaborations among industry leaders, defence public sector undertakings (DPSUs), aerospace companies, research institutions and government agencies, a senior UP official said.

The Yogi Adityanath government will showcase UP's strategic location, robust expressway network, vast industrial land bank, single-window clearance system and improved law and order as major attractions for big ticket investments.

Leading DPSUs such as HAL, BEL, BEML, and private sector majors such as Tata Group, Adani Group, global marquee entities like Boeing, Airbus and Lockheed Martin will be invited to the conclave.

RAJASTHAN

₹531 cr central solar assistance gets approval

ANIL SHARMA
Jaipur, 12 June

The central government has approved Central Financial Assistance (CFA) of ₹531 crore for 553 energy providers in Rajasthan, who are contributing to the energy security by setting up solar power plants under Component-C of the PM-KUSUM scheme, a senior official of the energy department said.

"This amount will soon be disbursed into the bank accounts of the respective energy providers by the Ajmer and Jodhpur electricity distribution companies (Discoms)," he said.

The main objective of Component-C is the solarisation of grid-connected agriculture pumps and enabling farmers to earn additional income by selling surplus power to Discoms. Decentralised solar power plants with up to 5 Mw capacity are established on barren land within a 5 km radius of a substation.

The official said that the Union Ministry of New and Renewable Energy has sanctioned ₹379.41 crore for 432 energy providers associated with the Jodhpur Discom (installing 429 Mw of capacity) and ₹151.21 crore for 121 solar power producers associated with the Ajmer Discom (installing 169 Mw of capacity).

Rajasthan Discoms are providing full support to solar power producers to ensure the timely submission of CFA claims.

To date, claims totalling ₹1,012 crore in CFA have been submitted to the Union Ministry of New and Renewable Energy by the Jaipur, Jodhpur, and Ajmer Discoms, the official said. "Of these, ₹670 crore has already been received from the central government for 720 solar power producers."

The Centre provides a subsidy of up to 30 per cent — based on the plant's cost and capacity — to solar power producers who set up plants to solarise entire agricultural feeders. The maximum assistance for this is capped at ₹1.05 crore per Mw.

Reliance Industries Limited
Growth is Life

Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investorrelations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name/ Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	9460845	George Mathew	696	62650958-958	2221885980-675
2	9517588	Krishna Kumar Ambady	1392	54903759-763	6897939197-588
			500	62650305-305	1327881007-256
			1000	66913880-880	221544323-822
					6897599224-223
Total			3838		

The Public is hereby cautioned against dealing with these shares in any way. Any person(s) who has / have any claim against these shares, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid shares.

for Reliance Industries Limited
Sd/-
Savitri Parekh
Company Secretary and Compliance Officer

Place : Mumbai
Date : June 12, 2026
www.ril.com

KANSAI PAINT **NEROLAC**

KANSAI NEROLAC PAINTS LIMITED
Registered Office : 28th Floor, A-wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra
Tel: +91-22-4060 2500 / 4060 2501, Website: www.nerolac.com
Investor Relations e-mail ID: investor@nerolac.com
CIN: L24202MH1920PLC000825

NOTICE

NOTICE is hereby given that the 106th Annual General Meeting ("AGM") of the Company will be held on Thursday, 9th July, 2026 at 11 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.

In compliance with the Circular No. 03/2025 dated 22nd September, 2025 read with Circular No. 14/2020 dated 8th April, 2020 and all other relevant Circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and relevant provisions of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM will be held without the physical presence of Shareholders at a common venue.

The Annual Report for the Financial Year 2025-26 ("Annual Report") along with the Notice of the AGM has been sent on 11th June, 2026, by e-mail to all the Shareholders whose e-mail IDs are registered with the Registrar and Transfer Agents ("RTA") of the Company / Depository Participant(s), in accordance with the relevant Circulars. Further, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations, physical communication containing the web link and the exact path where complete details of the Annual Report for FY 2025-26 is available, is being sent to those Shareholders who have not registered their e-mail address with the RTA of the Company / Depository Participant(s). The Annual Report including the Notice of the AGM (given on Page nos. 134 to 145 of the Annual Report) is available on the website of the Company at www.nerolac.com. The same is also available on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations and relevant circulars issued by MCA, the Company is providing facility of remote e-voting as well as e-voting at the AGM to its Members in respect of the business to be transacted at the AGM, by electronic means. The Company has entered into an agreement with National Securities Depository Limited ("NSDL"), for facilitating voting through electronic means to the Shareholders. The instructions for attending the AGM through VC/OAVM and e-voting are provided in the Notice of the AGM.

Further, in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed Thursday, 2nd July, 2026 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 2nd July, 2026, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The voting right of the Shareholders shall be in proportion to their shares in the paid-up Equity Share Capital of the Company as on the cut-off date i.e. Thursday, 2nd July, 2026. The remote e-voting period begins on Monday, 6th July, 2026 at 9 a.m. and ends on Wednesday, 8th July, 2026 at 5 p.m. and the remote e-voting module shall be disabled by NSDL for voting thereafter.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM. Once the Shareholder has confirmed his/her vote on a resolution, then he/she will not be allowed to modify it subsequently.

Shareholders whose e-mail IDs are already registered with the RTA of the Company / Depository Participant(s), may follow the instructions for e-voting as provided in the Notice of the AGM. Shareholders whose e-mail IDs are not registered with the RTA of the Company / Depository Participant(s), shall follow the process as mentioned in the "Instructions for Members for remote e-voting and joining General Meeting" in the Notice of the AGM, for procuring User ID and Password and registration of e-mail IDs for e-voting.

Any person holding shares in demat or physical form and non-individual shareholder who acquires shares of the Company and becomes a Member of the Company after sending of Notice of the AGM and whose names appear in the Register of Members or Register of Beneficial Owners as on the cut-off date i.e. Thursday, 2nd July, 2026 shall view the Notice of the AGM and Annual Report on the Company's website or on the website of NSDL. Such persons may obtain the Login ID and Password by following the process as mentioned in the "Instructions for Members for remote e-voting and joining General Meeting" in the Notice of the AGM.

In case of any queries with respect to remote e-voting or e-voting at the AGM or attendance of AGM through VC/OAVM, Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, DVP - NSDL at evoting@nsdl.com.

The Board has recommended a dividend of 250% (Rs. 2.50 per Equity Share) for the financial year ended 31st March, 2026. The dividend paid for the financial year ended 31st March, 2025 was 375% (Rs. 3.75 per Equity Share) which included a special dividend of 125% (Rs. 1.25 per Equity Share). The Company has fixed Monday, 29th June, 2026 as the record date for determining entitlement of Members to dividend for the financial year ended 31st March, 2026. The dividend, if declared, will be payable on or after Tuesday, 14th July, 2026, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Monday, 29th June, 2026 and to the beneficiary holders as per the Register of Beneficial Owners as on Monday, 29th June, 2026 provided by the depositories, subject to deduction of tax at source as and where applicable.

For any shares-related queries / correspondence, the Shareholders are requested to contact RTA viz. MUFG Intime India Private Limited at the following address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.: +91 810 811 8484, e-mail: Investor.helpdesk@in.pms.mufg.com

For KANSAI NEROLAC PAINTS LIMITED
Sd/-
G. T. Govindarajan
Company Secretary

Place: Mumbai
Date: 12th June, 2026

LA OPALA RG LIMITED
CIN: L26101WB1987PLC024512
Regd. Office: Eco Centre, 8th Floor, EM - 4, Sector - V, Kolkata - 700091
Phone No. +91 76040 88814/5/6/7, Email: info@laopala.in, Web: www.laopala.in

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares of the Company to the Demat account of the Investor Education and Protection Fund ("IEPF") Authority

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules") as amended from time to time, the Company would be transferring all those equity shares on which Dividends remained unpaid / unclaimed for 7 (seven) consecutive years to the Demat Account of the Investor Education and Protection Fund ("IEPF") Authority, within 30 days from the due date of transfer.

In accordance with the various requirements as set out under the aforesaid Act and IEPF Rules, the Company has sent individual notices to the latest available addresses of the concerned shareholders through Speed Post on June 10, 2026 for claiming such dividends within August 31, 2026 whose shares are liable to be transferred during the financial year 2026-27 to IEPF for appropriate action.

Further in terms of Rule 6(3)(a) of the IEPF Rules, the Company has uploaded list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available at the investors section of the Company's website: www.laopala.in for information and necessary action by the shareholders.

Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA), to claim the unclaimed dividend amount and shares for financial year 2018-19 and onwards. Notice is hereby given that in case the Shareholders fail to claim the above Unclaimed Dividend on or before August 31, 2026, the Company will proceed to transfer the underlying Equity Shares of the Company, registered in the name of the Shareholder to the credit of the IEPF Authority on its due date without any further notice in accordance with the requirement of the said IEPF Rules.

Shareholders may note that both the unclaimed dividend and the corresponding shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed in the IEPF Rules. A separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under IEPF Rules and the same is available along with all details at the IEPF website: www.iepf.gov.in.

The concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) held by Shareholder(s) for the purpose of transfer of shares to the DEMAT Account of the IEPF Authority and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Further, the concerned shareholders who are holding shares in dematerialized form and whose shares are liable to be transferred to IEPF Authority may note that as per the aforesaid IEPF Rules, the Company would be issuing instruction(s) to concerned shareholder's Depository Participant(s) for the purpose of transfer of their shares to IEPF Authority.

The Shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice for issue of the Duplicate Share Certificate(s) by the Company and issuing of instruction(s) to Depository Participant(s) for the purpose of transfer of shares to the DEMAT Account of the IEPF Authority.

In case of any claims or queries, please contact the Company's RTA, M/s. Maheshwari Datamatics Private Limited, at 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: +91 33 2248 2248/ 2243 5029 or E-mail: contact@mdplcorp.com.

For and on behalf of the Board
La Opala RG Limited
Sd/-
Jit Roy Choudhury
Company Secretary

Date: June 12, 2026
Place: Kolkata

MPL **Mukka Proteins Limited**
MUKKA PROTEINS LIMITED
Corporate Identity No. (CIN): L10207KA2010PLC055771
Registered Office: Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavara, Dakshina Kannada, Mangaluru - 575 001, Karnataka, Tel: +918244252889
Email: investors@mukkaproteins.com Website: www.mukkaproteins.com

POSTAL BALLOT NOTICE

Notice of Postal Ballot ("Notice") is hereby given to the Shareholders of Mukka Proteins Limited ("the Company"), 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	Type of Resolution
1.	Issuance of warrants convertible into equity shares of the Company on preferential basis	Special

Pursuant to MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the members would only take place through the e-voting system. In consonance with the same, the Company has sent the Notice of Postal Ballot along with the explanatory statement and instructions for e-voting via electronic mode on Friday, 12th June 2026, to only those Members whose email ID(s) are registered with the Company / depository participant(s) as on Wednesday, 10th June 2026 ("Cut-off Date") and any person who is not a shareholder of the Company as on Cut-off date shall treat the Postal Ballot Notice for Information purpose only.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing the e-voting facility to all its members. The remote e-voting period shall commence on Saturday, 13th June 2026 at 09:00 a.m.(IST) and ends on Sunday, 12th July 2026 at 05:00 p.m. (IST). The e-voting facility will be disabled by CDSL immediately thereafter and will not be allowed beyond the said date and time. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Resolution passed by the Members through this Postal Ballot (through remote e-voting) shall be deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolution, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. on Sunday, July 12, 2026.

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Wednesday, June 10, 2026, being the cut-off date, are entitled to vote on the Resolution set forth in the Postal Ballot Notice through remote e-voting only. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the said cut-off date. Hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope are not sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

The Company has made requisite arrangements with Cameo Corporate Services Limited, Registrar and Share Transfer Agent ("RTA") to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in the Postal Ballot Notice.

The said notice shall also be available on the website of the Company at <https://www.mukkaproteins.com/>, relevant section of Stock Exchange(s) i.e. NSE Limited ("NSE") at www.nseindia.com and BSE Limited ("BSE") at www.bseindia.com on which the equity shares of the Company are listed and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com

The Board has appointed 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, as the scrutinizer ("Scrutinizer") to scrutinize the e-voting in a fair and transparent manner and who shall after completion of the same, submit the scrutinizer report to the Chairman of the Company (the "Chairman") or any other person authorized by the Chairman, and thereafter the result of the voting by Postal Ballot will be announced within two working days from the conclusion of the e-voting and shall also be made available on the website of the Company at <https://www.mukkaproteins.com/> as well as on CDSL website at www.evotingindia.com. These results will also be submitted to Stock Exchange i.e. BSE Limited ("BSE") and NSE Limited ("NSE").

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, J) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. Further in case of any other query and/or grievance with respect to Postal Ballot, Shareholders are requested to contact the Company at investors@mukkaproteins.com.

For Mukka Proteins Limited
Sd/-
Company Secretary
Mehabobsamb Mahmudgous Chalyal
Membership No.: A67502

Date : 12-06-2026
Place : Mangaluru

