Date: 20-08-2026

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: Clarification w.r.t. intimations dated 12th August 2026 regarding investment in Swachha Eco Solutions Private Limited.

This is with reference to

1. the Outcome of the Board Meeting dated 12th August 2026 submitted by the Company to the Stock Exchanges, wherein the Board's approval for making an investment in **Swachha Eco Solutions Private Limited ("SESPL")** was disclosed; and
2. the intimation dated 12th August 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, providing the detailed disclosure in respect of the proposed investment in SESPL.

Upon review of the aforesaid intimations, it has been observed that, due to an inadvertent calculation error, the total consideration for the proposed acquisition of 26,500 equity shares of SESPL at a price of ₹250/- per equity share was incorrectly mentioned as **₹64,92,500/-** instead of **₹66,25,000/-**. The original disclosure specifies the acquisition of 26,500 equity shares at ₹250 per share.

We further clarify that there is no change in the number of shares proposed to be acquired, price per share, percentage of shareholding or any other material terms of the proposed investment, and the aforesaid correction is limited to the total consideration amount.

The Company regrets the inadvertent error and requests you to kindly take the above clarification on record and read the total consideration mentioned in the aforesaid intimations dated 12th August 2026 as **₹66,25,000/- (Rupees Sixty-Six Lakh Twenty-Five Thousand Only)**.

The earlier intimation has been enclosed for your reference.

Thank you,
For **Mukka Proteins Limited**

MEHABOOBSAB MAHMADGOUS CHALYAL
Digitally signed by MEHABOOBSAB MAHMADGOUS CHALYAL
Date: 2026.08.20 15:44:07 +05'30'

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

Encl.: as above

Date: 12-08-2026

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: 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. Wednesday, 12th August 2026, have approved to make a strategic investment in **Swachha Eco Solutions Private Limited**, ("the Investee Company") by acquiring and/or subscribing to the equity shares for an amount not exceeding **Rs. 64,92,500/- (Rupees Sixty-Four Lakh Ninety-Two Thousand Five Hundred Only)** equivalent to 25.98% 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 3:30 p.m. and concluded at 4:15 p.m.

This is for your information and records.

Thank you,

For **Mukka Proteins Limited**

MEHABOOBSAB MAHMADGOUS CHALYAL
Digitally signed by MEHABOOBSAB MAHMADGOUS CHALYAL
Date: 2026.08.12 16:25:56 +05'30'

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

Encl.: as above

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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

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;	31-12-2026
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 26,500 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. 64,92,500/-.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Proposed to acquire 26,500 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. 64,92,500/-. Post-acquisition Shareholding will be 25.98%.

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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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