



Date: 22-10-2024

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

Sub: Rectification of Typographical error in the outcome of the Board Meeting dated October 21, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir (s),

This is with reference to our letter dated October 21, 2024, where we have submitted the outcome of the Board Meeting held on October 21, 2024 (“Outcome”) to your esteemed office. We would like to inform you that there is an unintentional clerical mistake/typographical error in the Annexure I of the afore-said outcome of the Board Meeting letter.

In Sl. No. 4 & 6 of Annexure I of the abovementioned outcome, we have inadvertently mentioned the name of “Santa Ghosh” under the “Names of the investors” & “Post Allotment of Securities”.

The correct details in Sl. No. 4 of Annexure I in relation to the outcome of the Board Meeting are as mentioned below:

4.	Names of the investors	<ol style="list-style-type: none"> 1. Kalandan Mohammed Haris (Promoter) 2. Kalandan Mohammad Arif (Promoter) 3. Kalandan Mohammed Althaf (Promoter) 4. Kalandan Abdul Razak (Promoter Group) 5. Umaiyya Banu (Promoter Group) 6. Zareena Banu (Promoter Group) 7. Razeena Khatheeja (Promoter Group) 8. Aisha Shabnam (Promoter Group) 9. Rekha Bhagat (Non-Promoter) 10. Vijay Kumar (Non-Promoter) 11. Pushpa Bhaju (Non-Promoter) 12. Bibi Hajira (Non-Promoter)
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The correct details in Sl. No. 6 of Annexure I in relation to the outcome of the Board Meeting are as mentioned below:

6.		Outcome of the subscription:
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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 : L05004KA2010PLC055771



	Particulars	Pre-Preferential Allotment		Post-Preferential Allotment *	
		No of shares held	%	No of shares held	%
Post allotment of securities - outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	Kalandan Mohammed Haris	9,06,86,800	30.23	9,33,66,800	29.21
	Kalandan Mohammad Arif	4,84,00,400	16.13	5,10,80,400	15.98
	Kalandan Mohammed Althaf	4,84,00,400	16.13	5,10,80,400	15.98
	Kalandan Abdul Razak	2,20,00,000	7.33	2,46,80,000	7.72
	Umaiyya Banu	1,05,11,200	3.50	1,31,91,200	4.13
	Zareena Banu	400	0.00	4,00,400	0.13
	Razeena Khatheerja	400	0.00	4,00,400	0.13
	Aisha Shabnam	400	0.00	4,00,400	0.13
	Rekha Bhagat	0	0.00	15,00,000	0.47
	Vijay Kumar	0	0.00	5,00,000	0.16
	Pushpa Bhaju	0	0.00	20,00,000	0.63
	Bibi Hajira	0	0.00	10,00,000	0.31
	*The post preferential percentage is calculated on the basis of Total no. of Equity Shares – 31,96,00,000 (Comprising of 30,00,00,000 existing Equity Shares and Preferential issue of 1,96,00,000 Equity Shares)				

Kindly note that except the aforesaid rectification all information submitted to your esteemed office vide the Board Meeting Outcome Letter dated October 21, 2024 remain unchanged.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records.

Yours Faithfully

For Mukka Proteins Limited

Mehaboobsab Mahmados Chalyal
Company Secretary & Compliance Officer

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