



Mukka Proteins Limited



ISO 22000
Certified Company



ISO 9001 : 2015
Certified Company

Date: 24-02-2026

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.

Further to our letter dated 12th February 2026 and 21st February 2026 intimating about making a further acquisition of equity shares in **Ento Proteins Private Limited** ("the Investee Company") by the Company, we hereby inform that the Company has completed the acquisition of 1,000 (One Thousand only) equity shares of face value of Rs.100/- each for a total consideration of Rs. 32,30,000 (Rupees Thirty-Two Lakhs Thirty Thousand only).

Pursuant to acquisition of shares of the Investee Company (as detailed above), the Investee Company has become a Wholly Owned Subsidiary of the Company w.e.f. **23rd February 2026**.

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.

Thank you,

For **Mukka Proteins Limited**

Mehaboobsab Mahmados 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



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: Ento Proteins Private Limited (“EPPL”) Authorized Capital: Rs. 10,00,000/- Paid up Capital: Rs. 3,84,700/- Turnover (FY 2024-25): Rs. 7,46,27,305/- PAT (FY 2024-25): Rs. 49,47,474/-
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”;	EPPL is a related party of the Company as per the provisions of the Companies Act, 2013, being a Subsidiary Company. The Promoters are interested in EPPL to the extent of their directorship. The investment was done by the Company on an arm’s length basis.
3.	Industry to which the entity being acquired belongs;	Manufacturer of Insect meal and Insect oil.
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 investment was made as a part of Company’s strategic investment plans to expand the Alternate Proteins business 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;	The share transfer has been completed on 23rd February 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 1,000 equity shares of face value of Rs.100/- each of EPPL for a total consideration of Rs. 32,30,000/-.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Acquisition of 1,000 equity shares of face value of Rs.100/- each of EPPL for a total consideration of Rs. 32,30,000/-. Post-acquisition Shareholding - 100%.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of	EPPL is a Manufacturer of Insect meal and Insect oil.

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<p>incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</p>	<p>Line of Business: Manufacturer of Insect meal and Insect oil. Date of Incorporation: 8th March 2021 Turnover of last 3 years: As on March 2023: Rs. 4,72,20,140/- As on March 2024: Rs. 6,44,38,907/- As on March 2025: Rs. 7,46,27,305/- Country in which the acquired entity has presence: India</p>
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