



M K PROTEINS

Date: 8th April 2026

To The Manager Listing Compliance Bombay Stock Exchange Limited P.J.Towers, Dalal Street, Mumbai-400 001 Maharashtra, India SCRIP CODE: 543919	To The Manager Listing Compliance National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 NSE SYMBOL: MKPL
---	---

Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended on 31st March 2026

Dear Sir/Madam,

Please find enclosed herewith disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from the Members of Promoter & Promoters Group of the Company for the year ended on 31st March, 2026, in respect of shares held by them at the end of financial year 31st March, 2026.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,
For MK PROTEINS LIMITED

Neha Aggarwal
Company Secretary & Compliance Officer

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003
T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com
CIN : L15500HR2012PLC046239 | ISIN : INE964W01021

PARMOD KUMAR
550, SECTOR 8 B, CHANDIGARH-160009
Email: parmodgarg5@gmail.com

Date: 6th April 2026

The General Manager Listing Department National Stock Exchange of India Limited	The General Manager Listing Department BSE Limited	Audit Committee M K Proteins Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051,	Phirozee Jeejeebhoy, Towers, Dalal Street, Fort, Mumbai - 400 001	Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip code: MKPL Scrip id: 543919

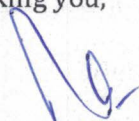
Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Parmod Kumar, for myself and on behalf of the Promoter and Promoter Group of M K Proteins Limited ('the Company') hereby confirm and declare that we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2026.

We further confirm that as on March 31, 2026 NIL number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,


Parmod Kumar
Managing Director & Promoter of M K Proteins Limited
(On behalf of Promoter & Promoter Group)

SHIB CHARAN DASS INDUSTRIES PRIVATE LIMITED

Regd Office: 4265-66, Hospital Road, Ambala Cantt, Haryana - 133001

CIN: U24100HR1991PTC031361

Email: shibcharandass451@rediffmail.com

Date: 6th April 2026

The General Manager Listing Department National Stock Exchange of India Limited	The General Manager Listing Department BSE Limited	Audit Committee M K Proteins Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051,	Phirozee Jeejeebhoy, Towers, Dalal Street, Fort, Mumbai - 400 001	Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip code: MKPL Scrip id: 543919

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we hold 1,60,20,000 Equity Shares of M K Proteins Limited as on 31st March, 2026, and we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2026.

Please take on record the above and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For SHIB CHARAN DASS INDUSTRIES PRIVATE LIMITED


Parmod Kumar
Director
DIN: 00126965

Place: Ambala

KAMLA FINVEST PRIVATE LIMITED

Regd Office: Village Buranwala, Post Office Barotiwala Barotiwala, Himachal Pradesh - 174103

CIN: U67100HP2011PTC000012 Email: nipun_garg@rediffmail.com

Date: 6th April 2026

The General Manager Listing Department National Stock Exchange of India Limited	The General Manager Listing Department BSE Limited	Audit Committee M K Proteins Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051	Phirozee Jeejeebhoy, Towers, Dalal Street, Fort, Mumbai - 400 001	Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip code: MKPL Scrip id: 543919

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we hold 2,10,60,000 Equity Shares of M K Proteins Limited as on 31st March, 2026, and we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2026.

Please take on record the above and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For KAMLA FINVEST PRIVATE LIMITED

**Parmod Kumar
Director
DIN: 00126965**

SHREE GANESH FATS PRIVATE LIMITED

Regd Office: BAROTIWALATEH KASALI DISTT SOLAN, HIMACHAL PRADESH.
CIN: U15142HP1994PTC014420 Email: shreeganeshfats@rediffmail.com

Date: 6th April 2026

The General Manager Listing Department National Stock Exchange of India Limited	The General Manager Listing Department BSE Limited	Audit Committee M K Proteins Limited
Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051,	Phirozee Jeejeebhoy, Towers, Dalal Street, Fort, Mumbai - 400 001	Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip code: MKPL Scrip id: 543919

Dear Sir/Madam,

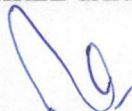
In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we hold 1,15,20,000 Equity Shares of M K Proteins Limited as on 31st March, 2026, and we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2026.

Please take on record the above and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For SHREE GANESH FATS PRIVATE LIMITED


Parmod Kumar
Director
DIN: 00126965