

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

Date: 6<sup>th</sup> April 2026

<b>The General Manager Listing Department National Stock Exchange of India Limited</b>	<b>The General Manager Listing Department BSE Limited</b>	<b>Audit Committee M K Proteins Limited</b>
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**

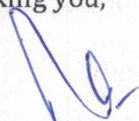
**Dear Sir/Madam,**

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: 6<sup>th</sup> April 2026

<b>The General Manager Listing Department National Stock Exchange of India Limited</b>	<b>The General Manager Listing Department BSE Limited</b>	<b>Audit Committee M K Proteins Limited</b>
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 31<sup>st</sup> March, 2026, and we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31<sup>st</sup> 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: 6<sup>th</sup> April 2026

<b>The General Manager Listing Department National Stock Exchange of India Limited</b>	<b>The General Manager Listing Department BSE Limited</b>	<b>Audit Committee M K Proteins Limited</b>
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

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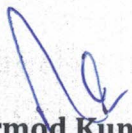
In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we hold 2,10,60,000 Equity Shares of M K Proteins Limited as on 31<sup>st</sup> March, 2026, and we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31<sup>st</sup> 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: 6<sup>th</sup> April 2026

<b>The General Manager Listing Department National Stock Exchange of India Limited</b>	<b>The General Manager Listing Department BSE Limited</b>	<b>Audit Committee M K Proteins Limited</b>
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

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**Ref: Scrip code: MKPL Scrip id: 543919**

**Dear Sir/Madam,**

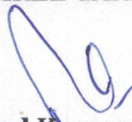
In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we hold 1,15,20,000 Equity Shares of M K Proteins Limited as on 31<sup>st</sup> March, 2026, and we have not made any encumbrance over the shares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