

Date: 03-04-2026

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

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Promoter and Promoter Group along with persons acting in concert (enclosed as Annexure-1) of Mukka Proteins Limited (“Company”), do hereby confirm that we have not made any encumbrance on the shares held by us in the Company, directly or indirectly, during the financial year ended on 31st March 2026.

This is for your information and further dissemination.

Thanking you,

For **and on behalf of**

Promoters and Promoter Group of Mukka Proteins Limited

Mohammed Haris K

Promoter

Encl: as above.

Copy to:

The Audit Committee,
Mukka Proteins Limited
Mukka Corporate House, Door No. 18-2-16/4,
First Cross, NG Road, Attavara,
Dakshina Kannada, Mangaluru, Karnataka – 575001

Annexure – 1

List of Promoters, Promoter Group and Persons Acting in Concert of Mukka Proteins Limited:

Sl. No.	Name	Promoter/ Promoter Group	No. of Equity Shares held
1	Mohammed Haris K	Promoter	9,06,86,800
2	K Mohammed Althaf	Promoter	4,84,00,400
3	K Mohammad Arif	Promoter	4,84,00,400
4	Kalandan Abdul Razak	Promoter Group	2,20,00,000
5	Umaiyya Banu	Promoter Group	1,05,11,200
6	Zareena Banu	Promoter Group	400
7	Razeena Khatheeja	Promoter Group	400
8	Aisha Shabnam	Promoter Group	400
9	Mohamed Hasir	Promoter Group	Nil
10	Muhammad Ahil Haris	Promoter Group	Nil
11	Mohammed Ayaan Haris	Promoter Group	Nil
12	Mohammed Sahim Haris	Promoter Group	Nil
13	Ainy Mariyam Haris	Promoter Group	Nil
14	S Abdul Majeed	Promoter Group	Nil
15	Khairunissa Mohammed	Promoter Group	Nil
16	Mohammed Sameer Abbas	Promoter Group	Nil
17	Mohammed Sakeer Ismail	Promoter Group	Nil
18	Samiya Mariam	Promoter Group	Nil
19	Shazia Beebi Fathima	Promoter Group	Nil
20	Mohammed Raazi Althaf	Promoter Group	Nil
21	Mohammed Althaf Raif	Promoter Group	Nil
22	Fathima Reha	Promoter Group	Nil
23	Ayisha Faiha	Promoter Group	Nil
24	Ayisha Abdulla	Promoter Group	Nil
25	Abdul Rahim Thayal Valappil Mammunhi	Promoter Group	Nil
26	Thayalvalappil Mammunhi Abdulrahoof	Promoter Group	Nil
27	Rasheeda TM	Promoter Group	Nil
28	Ramlabi	Promoter Group	Nil
29	Mohammad Ameen Arif	Promoter Group	Nil
30	Mohammad Aqib Arif	Promoter Group	Nil
31	Beebi Umaiyya Zuha	Promoter Group	Nil
32	Khadija Iram	Promoter Group	Nil
33	Fathima Inara	Promoter Group	Nil
34	Kudroli Mohammed	Promoter Group	Nil
35	Aysha Udayavara	Promoter Group	Nil

36	Ashfak Ali	Promoter Group	Nil
37	Ayyub	Promoter Group	Nil
38	Arshad Ali	Promoter Group	Nil
39	Rehena Banu	Promoter Group	Nil
40	Ruksana Banu	Promoter Group	Nil
41	Jabeena Banu	Promoter Group	Nil
42	Shipwaves Online Limited	Promoter Group	Nil
43	Umayya Developers Private Limited	Promoter Group	Nil
44	Acaya Exims Private Limited	Promoter Group	Nil
45	MCity Holdings Private Limited	Promoter Group	Nil
46	Bismi Fisheries Private Limited	Promoter Group	Nil
47	Sulthan Gold Private Limited	Promoter Group	Nil
48	Sulthan Gold Classic Private Limited	Promoter Group	Nil
49	ARS Jewellery Makers Private Limited	Promoter Group	Nil
50	Shipwaves Online LLC, Dubai	Promoter Group	Nil
51	Gulf Proteins Company LLC	Promoter Group	Nil
52	Sulthan Retail LLP	Promoter Group	Nil
53	Sulthan Diamonds & Gold LLP	Promoter Group	Nil
54	Sulthan Gold International	Promoter Group	Nil
55	Tee Yem Jewels	Promoter Group	Nil
56	Silk Winds International	Promoter Group	Nil
57	Orchra	Promoter Group	Nil